

Ref: OPS: BPML:SEC&LEGAL:RSCAR:2024-25

Date: April 11, 2025

BSE Limited  
Listing Department  
P.J. Tower, Dalal Street,  
Mumbai – 400 001

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, Plot No. C/1,  
G-Block, Bandra Kurla Complex, Bandra  
(East), Mumbai – 400 051

Script Code : **539251**  
ISIN : **INE875R01011**

Symbol : **BALKRISHNA**

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended  
31<sup>st</sup> March, 2025.**

Dear Sir/Madam,

We send herewith the Reconciliation of Share Capital Audit Report of the Company issued by M/s. GMJ & Associates, Practicing Company Secretaries, Mumbai, for the quarter ended 31<sup>st</sup> March, 2025.

Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,

**For Balkrishna Paper Mills Limited**

(Omprakash Singh)  
**Company Secretary and Compliance Officer**

**Encl:** As above

**ANNEXURE – I****RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER  
ENDED 31<sup>ST</sup> MARCH, 2025**

- |                                                                           |   |                                                                                                  |
|---------------------------------------------------------------------------|---|--------------------------------------------------------------------------------------------------|
| 1. For Quarter Ended                                                      | : | 31 <sup>st</sup> March, 2025                                                                     |
| 2. ISIN                                                                   | : | INE875R01011                                                                                     |
| 3. Face Value                                                             | : | Rs. 10/- (Rupees Ten Only)                                                                       |
| 4. Name of the Company                                                    | : | Balkrishna Paper Mills Limited                                                                   |
| 5. Registered Office Address                                              | : | A/7, Trade World, Kamala City,<br>Senapati Bapat, Marg, Lower Parel (West),<br>Mumbai – 400 013. |
| 6. Correspondence Address                                                 | : | A/7, Trade World, Kamala City,<br>Senapati Bapat, Marg, Lower Parel (West),<br>Mumbai – 400 013. |
| 7. Telephone & Fax Nos.                                                   | : | Tel. No. 022-6833 0651                                                                           |
| 8. E-mail Address                                                         | : | <a href="mailto:opsingh@bpml.in">opsingh@bpml.in</a>                                             |
| 9. Names of the Stock Exchanges where the Company's securities are listed | : | BSE Limited<br>National Stock Exchange of India Limited                                          |

|                                         | Number of Shares | % of Total Issued Capital |
|-----------------------------------------|------------------|---------------------------|
| 10. Issued Capital                      | 3,22,19,532      | 100.00                    |
| 11. Listed Capital (Exchange – wise)    | 3,22,19,532      | 100.00                    |
| 12. Held in dematerialised form in CDSL | 78,26,339        | 24.30                     |
| 13. Held in dematerialised form in NSDL | 2,42,62,410      | 75.30                     |
| 14. Physical                            | 1,30,783         | 0.40                      |
| 15. Total No. of Shares (12+13+14)      | 3,22,19,532      | 100.00                    |



16. Reasons for difference if any, between (10 & 11) : Not Applicable  
(10 & 15), (11 & 15)

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

| Particulars           | No. of Shares | Applied/Not Applied for listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-prin. approval pending for stock exchange (Specify names) |
|-----------------------|---------------|---------------------------------|-------------------------------------------|---------------------------|---------------------------|--------------------------------------------------------------|
| <b>Not Applicable</b> |               |                                 |                                           |                           |                           |                                                              |

18. Register of Members is updated (Yes/No) : Yes  
If not, updated-up to which date

19. Reference of previous quarter with regards to excess dematerialised shares, if any, : No

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? : Not Applicable

21. Mentioned the total No. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

| Total No. of Demat Requests   | No. of Requests | No. of Shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 Days       | --              | --            | --                |
| Pending for more than 21 Days | --              | --            | --                |

22. Name, Telephone & Fax No. of Compliance Officer of the Company : **Mr. Om Prakash Singh**  
**Company Secretary & Compliance Officer**  
**Tel. No.: 022- 6120 7900**

23. Name, Address, Tel. & Fax No. Registration No. of the Auditor : **GMJ & ASSOCIATES**  
**COMPANY SECRETARIES**  
3<sup>rd</sup> & 4<sup>th</sup> Floor, Vaastu Darshan, "B" Wing,  
Above Central Bank of India,  
Azad Road, Andheri (East),  
Mumbai - 400 069.  
Tel.: +91 22 6191 9293



24. Appointment of common agency for share :  
registry work, if yes (name & address)

**Purva Sharegistry (India) Private Limited**  
Unit No.9, Ground Floor, Shiv Shakti Ind. Estate,  
J.R. Boricha Marg, Opp. Lodha Excelus,  
Lower Parel (East),  
Mumbai - 400 011.

Tel: 022 2301 6761/ 022 2301 8261.

25. Any other details that the auditor may like to :  
provide (e.g. BIFR Company, Delisting from  
Stock Exchange, Company changed its name etc.)

- a. Mr. Rakesh N. Garodia has completed his two terms as an Independent Director on 10th February, 2025 (Close of business hours). Hence, he is ceased to be Director w.e.f. 11th February, 2025.
- b. Mrs. Meghna S. Shah has completed her two terms as an Independent Director on 10th February, 2025 (Close of business hours). Hence she is ceased to be Director w.e.f. 11th February, 2025.
- c. Mrs. Saumya Ashish Bagrodia (DIN: 06699932) has been appointed as a Non-Executive Non-Independent Director of the Company w.e.f. 11<sup>th</sup> February, 2025;
- d. Mr. Ashok Nathmal Garodia (DIN: 00206017) has been appointed as an Independent Non-Executive Director of the Company w.e.f. 11<sup>th</sup> February, 2025.



**For GMJ & ASSOCIATES  
COMPANY SECRETARIES**

*Prabhat Maheshwari*

**(CS PRABHAT MAHESHWARI)**

**PARTNER**

**M.NO: FCS 2405**

**CP NO: 1432**

**UDIN: F002405G000076204**

**PEER REVIEW NO: 6140/2024**

**PLACE: MUMBAI  
DATE: 10<sup>TH</sup> APRIL, 2025**