

Ref: OPS: BPML:SEC & LEGAL: RSCAR:2026-27

Date: October 9, 2026

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 30th September, 2026.**

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 30th September, 2026.

Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For Balkrishna Paper Mills Limited

OMPRAKASH SINGH Digitally signed by
OMPRAKASH SINGH
Date: 2026.10.09
16:59:19 +05'30'

(Omprakash Singh)

Company Secretary and Compliance Officer

Encl: As above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE
QUARTER ENDED 30TH SEPTEMBER, 2026

1. For Quarter Ended	:	30 th September, 2026
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, Senapati Bapat, Marg, Lower Parel (West), Mumbai - 400 013.
6. Correspondence Address	:	A/7, Trade World, Kamala City, Senapati Bapat, Marg, Lower Parel (West), Mumbai - 400 013.
7. Telephone & Fax Nos.	:	Tel. No. 022-6833 0651
8. E-mail Address	:	opsingh@bpml.in
9. Names of the Stock Exchanges where the Company's securities are listed	:	BSE Limited 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 dematerialized form in CDSL	:	76,44,138 23.72
13. Held in dematerialized form in NSDL	:	2,44,46,795 75.88
14. Physical	:	1,28,599 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)
Not Applicable						

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

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

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

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 : Mr. Omprakash Singh
Officer of the Company Company Secretary & Compliance Officer
Tel. No.: 022-68330651

23. Name, Address, Tel. & Fax No. Registration : GMJ & ASSOCIATES
No. of the Auditor COMPANY SECRETARIES
3rd & 4th 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 Shareregistry (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: 022-49614132 / 022-31998810.
25. Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchange, Company changed its name etc.) : ----

For GMJ & ASSOCIATES
Company secretaries



(CS NIRMAL GUPTA)
PARTNER

M.NO: A45839

CP NO: 27144

UDIN: A045839H001770716

PEER REVIEW NO: 6140/2024

PLACE: MUMBAI
DATE: 8TH OCTOBER, 2026