

22nd October, 2019

The Secretary The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra - Kurla Complex, Bandra (E) MUMBAI - 400 051	Department of Corporate Services BSE Limited 1 st Floor, New Trading Ring, Rotunda Building P J Towers, Dalal Street, Fort, MUMBAI - 400 001
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Sub.: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 {Listing Regulations}.

Dear Sir,

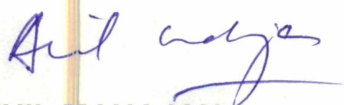
Pursuant to Regulation 40(10) of Listing Regulations, please find enclosed herewith compliance certificate of Practicing Company Secretary for the half year ended 30th September, 2019, in terms of Regulation 40(9) of Listing Regulations.

You are requested to take the above on record.

Thanking you,

Yours truly,

For **BALLARPUR INDUSTRIES LIMITED**



AKHIL MAHAJAN
CHIEF GENERAL MANAGER & COMPANY SECRETARY

Encl.: a.a.

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR HALFYEAR ENDED 30TH SEPTEMBER, 2019

I, Prashant Kumar Balodia, Practicing Company Secretary, have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Ballarpur Industries Limited** maintained by **RCMC Share Registry Pvt. Ltd.** pertaining to transfer of equity shares of the Company for the period from 01st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 30th September, 2019:

A) the Company has delivered during half year ended on 30th September, 2019 share certificates relating to the transfer deeds lodged prior to 01st April, 2019 and re-lodged thereafter, received during the period from 01st April, 2019 to 30th September, 2019, within specified period, as entered in the Memorandum of Transfers from the respective date of lodgement of each deed excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate have been issued within specified period of lodgement which were received during the half year ended 30th September, 2019 except cases rejected on technical grounds.

**For PDS & Co.
Company Secretaries**



(Prashant Kumar Balodia)

Partner

FCS – 6047

C.P. No. : 6153

UDIN: F006047A000118203

Date: 18/10/2019

Place: Delhi