

9th April, 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 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

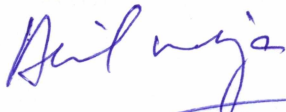
Please find enclosed herewith the captioned certificate for the half year ended on 31st March, 2019.

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.

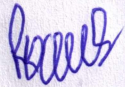
COMPLIANCE CERTIFICATE

**PURSUANT TO REGULATION 7(3) OF
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
For the Half year ended 31st March, 2019**

TO WHOMSOEVER IT MAY CONCERN

We hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., RCMC Share Registry Pvt. Ltd. (RCMC), which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number :INR000000429).

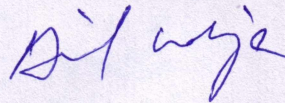
for RCMC Share Registry Pvt Ltd



**(Ravinder Dua)
Authorized Signatory**



for Ballarpur Industries Limited



**(Akhil Mahajan)
Company Secretary & Compliance
Officer**