



Balkrishna Paper Mills Ltd.

Ref: OPS:BPML:SEC&LEGAL: 2020-21

Date: February 17, 2021

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

Symbol: **BALKRISHNA**
ISIN: **INE875R01011**

Kind Attn: Mr.Harmeet Singh

Dear Sir,

Sub: Non submission of report/disclosures in the annual report submitted for the year ended 31-Mar-2020.

We refer to your E-mail dated 16/02/2021 and Letter No. NSE/LIST/16710 dated November 13, 2020 regarding the Non submission of report/disclosure in the annual report submitted for the year ended 31-Mar-2020 pertaining to detail of fees paid to the statutory auditor and all entities in the network firm/network entity of which the statutory auditor is a part.

In this connection, we wish to inform you that inadvertently, details of fees paid to Statutory Auditor has not been disclosed in Corporate Governance Report, however, the same has been incorporated under the head Note No 41. on page no.79), of the Annual Report 2019-2020.

'Detail of fees paid to the Statutory Auditor and all entities in the network firm/network entity of which Statutory auditor is a part' should be read under the head disclosures in the Corporate Governance Report 2019-20, as under:

	(Rs.in Lakhs)
- Fees for audit and released service paid to M/s Jayantilal Thakkar & Co. and to entities of the network of which the auditor is a part.	5.75
- Other fees paid to M/s Jayantilal Thakkar & Co. and all entities in the network firm/network firm/network entity of which the statutory auditor is a part.	4.68

Total	<u>10.43</u>
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Kindly take a note of the same.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For Balkrishna Paper Mills Limited

(Omprakash Singh)
Company Secretary and Compliance Officer

Registered Office:

A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013

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