

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

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

Symbol: BALKRISHNA

Date: October 24, 2024

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

Dear Sir/ Madam,

Sub: Submission of information under Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from our RTA – Purva Sharegistry (India) Private Limited, we would like to inform you that the Company has received information regarding loss of share certificate.

Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For Balkrishna Paper Mills Limited

(Omprakash Singh)
Company Secretary and Compliance Officer
Membership No: FCS-4304

Encl: As above



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel: 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web: www.purvashare.com

Oct 23, 2024

To, BALKRISHNA PAPER MILLS LIMITED A/7, Trade World, Kamala City,, Senapati Bapat Marg, Lower Parel West, Mumbai, Maharashtra, 400013

Dear Sir/Madam,

Subject: Issuance of Duplicate Share certificate(s) of BALKRISHNA PAPER MILLS LIMITED for 3333 shares.

Reference No. BALKRISHNA PAPER MILLS LIMITED / Month Oct 2024 / Loss intimation - Unknown

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on 23.10.2024 asking for issuing duplicate share certificate of BALKRISHNA PAPER MILLS LIMITED of Rs.10.00/- each, in lieu of the lost/misplaced original share certificate of BALKRISHNA PAPER MILLS LIMITED, a letter enclosed for your reference; details of the certificate are as below:

Company Name	Inward No.	Inward Date	Folio	Name	Loss intimation Number
BALKRISHNA	312057	23/10/2024	P00006	PITAMBAR	
PAPER MILLS				KUNDENDAS	
LIMITED				CHHABRIA	

Certificate No.	No. of Shares	Dist From	Dist To
0000185 - 0000185	3333	135496	138828

We are sending the procedure regarding issuance of duplicate share certificate to shareholders. Yours faithfully.

Best Regards,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer