4th January, 2021

The Secretary The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra - Kurla Complex, Bandra (E) MUMBAI - 400 051	Department of Corporate Services BSE Limited 1st Floor, New Trading Ring, Rotunda Building P J Towers, Dalal Street, Fort, MUMBAI – 400 001

Sub: Report of Equity Shares Dematerialised and Rematerialised during the month of December, 2020.

Dear Sir,

Please find enclosed the report in respect of the equity shares dematerialised and rematerialised during the month of December, 2020.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
for **BALLARPUR INDUSTRIES LIMITED**

AKHIL MAHAJAN
COMPANY SECRETARY

(Ballarpur Industries Limited is undergoing Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code 2016. The affairs, business and assets of the corporate debtor are being managed by Mr. Anuj Jain, Resolution Professional vide Hon'ble National Company Law Tribunal, Principal bench, New Delhi order dated May 27, 2020)

REPORT OF SECURITIES DEMATERIALISED / REMATERIALISED DURING THE MONTH OF DECEMBER, 2020

S. No.	Particulars		No. of Shares	
1	Total shares held in dematerialised form as on 01/12/2020 (Opening Balance)	(A)		1285535141
2	Shares Dematerialised during the month		(NSDL)	345
			(CDSL)	14745
	Total No. of shares dematerialised during the month	(B)	**(Total)**	**15090**
3	Shares Rematerialised during the month		(NSDL)	0
			(CDSL)	0
	Total No. of shares rematerialised during the month	(C)	**(Total)**	0
4	Total shares held in dematerialized form as on 31/12/2020 (Closing Balance)	(A) + (B) - (C)		**1285550231**

We further confirm that the balance electronically provided by NSDL / CDSL have been reconciled with the records of the Company.
The certificates in respect of the shares dematerialised have been defaced and cancelled/mutilated as per the prescribed norms.

For **BALLARPUR INDUSTRIES LIMITED**

AKHIL MAHAJAN
CHIEF GENERAL MANAGER & COMPANY SECRETARY