5th February, 2020

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 January, 2020.

Dear Sir(s),

Please find enclosed the report in respect of the securities dematerialised and rematerialised during the month of January, 2020.

You are requested to take the information on record.

Thanking you,

Yours faithfully,
for **Ballarpur Industries Limited**

Akhil Mahajan
Chief General Manager & Company Secretary
Encl: as above

BALLARPUR INDUSTRIES LIMITED

DEMATERIALISED
DURING THE MONTH OF, JANUARY 2020

SL. No.	Particulars	Share Certificate Numbers		No. of Shares	Distinctive Numbers	
		From	To		From	To
1	Total shares held in dematerialised form as on 01/01/2020 (A) (Opening Balance)	**	**	1285401290	**	**
2.	Shares Dematerialised during the month Total No. of shares dematerialised during month (B)	As per Annexure		2529 (NSDL) 465 (CDSL) 2994 (Total)	As per Annexure	
3.	Shares rematerialized during the month Total No. of shares rematerialised during month (C)	As per Annexure		0 (NSDL) 0 (CDSL) 0 (Total)	As per Annexure	
4.	Total Shares held in dematerialised form as on 31/01/2020 (Closing Balance) (A) + (B) – (C)	-	-	1285404284	-	-

We confirm that the balances 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

For RCMC SHARE REGISTRY PVT. LTD.

(RAKESH ADHANA)
DIRECTOR