5th March, 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 February, 2020.

Dear Sir(s),

Please find enclosed the report in respect of the securities dematerialised and rematerialised during the month of February, 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

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

S. No.	Particulars	No. of Shares	
1	Total shares held in dematerialised form as on 01/02/2020 (Opening Balance) (A)		1285404284
2	Shares Dematerialised during the month	(NSDL)	3255
		(CDSL)	300
	Total No. of shares dematerialised during the month (B)	**(Total)**	**3555**
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 29/02/2020 (Closing Balance) (A) + (B) - (C)		**1285407839**

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

For **BALLARPUR INDUSTRIES LIMITED**

AKHIL MAHAJAN
CHIEF GENERAL MANAGER & COMPANY SECRETARY