Corporate Secretarial Department

5th June, 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 May, 2020.

Dear Sir,

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

You are requested to take the information on record.

Further, in view of COVID 19 pandemic, the Company is following 'work from home' and accordingly this intimation is being filed under sd/-.

Thanking you,

Yours faithfully,
for **BALLARPUR INDUSTRIES LIMITED**

sd/-
AKHIL MAHAJAN
CHIEF GENERAL MANAGER & COMPANY SECRETARY
+ 91 9810483500

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

S. No.	Particulars	No. of Shares	
1	Total shares held in dematerialised form as on 01/05/2020 (Opening Balance) (A)		1285525103
2	Shares Dematerialised during the month	(NSDL)	0
		(CDSL)	189
	Total No. of shares dematerialised during the month (B)	**(Total)**	**189**
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 31/05/2020 (Closing Balance) (A) + (B) - (C)		**1285525292**

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**

sd/-
AKHIL MAHAJAN
CHIEF GENERAL MANAGER & COMPANY SECRETARY