6th July, 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: Update on meeting of Committee of Creditors.

This is to inform you that a meeting of Committee of Creditors was held on 24th June, 2020 wherein the following matters were discussed:

- Approval of fees for Legal Advisor to Resolution Professional
- Approval of fees for Transaction Auditor
- Approval of Form G (Invitation for Expression of Interest)
- Approval to raise Interim Finance for
- CIRP process
- Delegation of signing authority by RP to his team members

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
for **BALLARPUR INDUSTRIES LIMITED**

AKHIL MAHAJAN
CHIEF GENERAL MANAGER & 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)