12th February, 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: Approval for delay in submission of Financial Results of the Company for the period ended 31st December, 2020 pursuant to SEBI Circular CIR/CFD/CMD-1/142/2018 dated 19th November, 2018.

Dear Sir,

In terms of SEBI Circular CIR/CFD/CMD-1/142/2018 dated 19th November, 2018 this is to inform you that the Company is not in a position to submit the unaudited standalone & consolidated financial results for the period ended 31st December, 2020 by 14th February, 2021 due to the following reasons:

1. The Company has not been able to submit the unaudited standalone & consolidated financial results for the quarter ended 30th June, 2020 for reasons explained in letter dated 10th September, 2020.

2. Please note that the Company has submitted its standalone financial results for the quarter and year ended 31st March, 2020 on 8th December, 2020 and is making all possible efforts to complete filings for its subsequent quarters.

3. The Company is undergoing Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code 2016, pursuant to Order of the Hon'ble National Company Law Tribunal – Mumbai (NCLT), dated 17th January, 2020 and is operating with minimal staff.

The Company shall update the Stock Exchanges on above and also date of Board Meeting for consideration and approval of aforesaid results.

You are requested to kindly accord your approval for the aforesaid delay.

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)