AVANTHA

Date: 7th April, 2021

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The Audit Committee Members
Ballarpur Industries Limited
First India Palace, Tower 'C', M.G. Road
Gurgaon-122002

Re: **Intimation under Regulation 31(4) of SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011.**

Dear Sir(s),

We, Avantha Holdings Limited, alongwith other promoters/ promoter Group, hereby declare that we have not made any additional encumbrance of shares, directly or indirectly during the Financial year 2020-21.

Details of shareholding of Promoter and Promoter group as on 31st March, 2021 is as under:

S. No.	Name of the Shareholder (Promoter & Promoter Group)	Number of shares	% w.r.t. total share /voting capital	No. of shares encumbered
1.	Avantha Holdings Limited	3,32,92,510	2.57%	3,32,92,510
2.	Avantha Realty Limited	1,10,000	0.01%	Nil
3.	Blue Horizon Investments Limited	450	0.00	Nil
4.	Mr. Gautam Thapar	11,88,218	0.09%	Nil
5.	Mrs. Nandini Kapur	13,890	0.00	Nil
6.	Ms. Shalini Waney	9,090	0.00	Nil

The above disclosure is pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully
For **Avantha Holdings Limited**

Sonia

Sonia Niranjan Das
Company Secretary