28th June, 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 March, 2021 pursuant to SEBI Circular CIR/CFD/CMD-1/142/2018 dated 19th November, 2018.

Dear Sir,

SEBI vide its Circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated 29th April, 2021 had extended the timeline for submission of annual audited financial results for quarter and year ended 31st March, 2021 pursuant to Regulation 33(3) of SEBI (LODR), 2015 to 30th June, 2021.

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 audited standalone & consolidated financial results for the period ended 31st March, 2021 by 30th June, 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 and periods ended 30th September, 2020 & 31st December, 2020 for reasons explained in letters dated 10th September, 2020, 23rd November, 2020 and 12th February, 2021, respectively.

2. Please note that the Company had submitted audited 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)