Corp. Secretarial Deptt.

ISO 9001 BUREAU VERITAS Certification

bilt

18th November, 2016

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: Clarification on news item on CNBC TV 18

Dear Sir,

This is with reference to your emails (and letters attached therewith) sent around 12.30 p.m seeking clarification / confirmation on news item appearing in CNBC TV 18 captioned 'Avantha Group in talks with AION Capital to raise funds for revival of Ballarpur Industries Limited'.

Our point wise replies are as under:

- The Company as an ongoing process for value creation has discussions with various Investors.
- The Company shall make appropriate disclosure in accordance with applicable laws at an appropriate time and presently there is nothing to disclose under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Trust the above satisfies your queries.

Thanking you,

Yours faithfully,

For BALLARPUR INDUSTRIES LIMITED

Akhil Mahajan

AKHIL MAHAJAN
CHIEF GENERAL MANAGER & COMPANY SECRETARY