Corp. Secretarial Deptt.

ISO 9001
BUREAU VERITAS
Certification

2nd July, 2018

Mr. Avishkar Naik
Vice President - Surveillance
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

Re : Clarification/Confirmation on news item appearing in CNBC TV18- ITC will look at taking over BILT's Telangana Unit.

Dear Sir,

With reference to your letter No.NSE/CM/Surveillance/ 7538 dated 2nd July, 2018 on the captioned matter we would like to inform that the Company is neither involved in any such negotiation nor aware of any information with regard to this news.

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.

We wish to further state categorically that the news item published by CNBC TV18 dated 2nd July, 2018 is factually incorrect.

Trust the above satisfies your queries.

Thanking you,

Yours faithfully,
for **BALLARPUR INDUSTRIES LIMITED**

AKHIL MAHAJAN
CHIEF GENERAL MANAGER & COMPANY SECRETARY

Ballarpur Industries Limited
CIN: L21010MH1945PLC010337, Email: secrdiv@bilt.com, Website : www.bilt.com
Registered Office: P.O. Ballarpur Paper Mills - 442 901, Distt. Chandrapur, Maharashtra (India) Tel: (+) 91-7172-240262/240200 Fax: +91-7172-240548
Corporate Office: First India Place, Tower C, Mehrauli - Gurgaon Road, Gurgaon, Haryana - 122 002 (India) Tel: (+) 91-124-2804242/43
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AVANTHA