

ANURAG P. PODDAR

B -307, Tracie World, Kamala City, Senapati Bapat Marg, Lower Parel (West). Mumbai-400 013

11th November, 2019.

BSE Limited
P. J. Towers,
1st Floor, New Trading Ring
Dalal Street, Fort
Mumbai- 400 001

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai- 400 051

The Compliance Officer
Balkrishna Paper Mills Limited.
A-7, Trade World,
Kamala City, Senapati Bapat Marg
Lower Parel (W)
Mumbai 400 013

Dear Sir,

Re Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Please find attached the disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of acquisition of shares made on November 8, 2019.

Kindly acknowledge receipt.

Thanking you,

Yours truly,

ANURAG P. PODDAR.

Encl: As above

Part-A- Details of the Acquisition

Narrie of the Target Company (TC)	BALKRISHNA PAPER MILLS LIMITED		
Narrie(s) of the acquirer	1 Shri. Pawankumar Poddar 2 Shri. Anurag Poddar 3 Shri. Avnish Poddar		
whether the acquirer belongs to Promoter/Promoter group	Yes.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition as follows	Number]	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition under consideration, holding of acquirer of:			
a) Shares carrying voting rights			
1 Shri. Pawankumar Poddar	33	0.00%	0.00%
2 Shri. Anurag Poddar	500648	4.66%	4.66%
3 Shri. Avnish Poddar	303060	2.82%	2.82%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others}	0	0.00%	0.00%
c) Voting right (VRs) otherwise than by equity shares	0	0.00%	0.00%
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	0	0.00%	0.00%
e) Total (a+b+c+d)	803741	7.48%	7.48%
Details of acquisition			
a) Shares carrying voting rights acquired			
1 Shri. Pawankumar Poddar	164279	1.53%	1.53%
2 Shri. Anurag Poddar	29978	0.28%	0.28%
3 Shri. Avnish Poddar	227566	2.12%	2.12%
b) VRs otherwise than by equity shares	0	0.00%	0.00%
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	0	0.00%	0.00%
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others}	0	0.00%	0.00%
e) Total (a+b+c+/-d)	421823	3.93%	3.93%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights acquired			
1 Shri. Pawankumar Poddar	164312	1.53%	1.53%
2 Shri. Anurag Poddar	530626	4.94%	4.94%
3 Shri. Avnish Poddar	530626	4.94%	4.94%
b) VRs otherwise than by equity shares	0	0.00%	0.00%
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	0	0.00%	0.00%

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d) shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0.00%	0.00%
e) Total (a+b+c+d)	1225564	11.41%	11.41%
Method of acquisition (e.g. open market/ public issue / rights issue / preferential allotment/ inter-se transfer/encumbrance, etc.)	Inter-se transfer of shares amongst promoter group		
All features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Securities acquired are existing fully paid-up equity shares		
Date of acquisition of/ date of receipt of intimation of allotment of shares/ VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	18th November 2019		
Equity share capital/ total voting capital of the TC before the said acquisition	10739844 Equity Shares of Rs.10/- each.		
Equity share capital/ total voting capital of the TC after the said acquisition	10739844-Equity Shares of Rs.10/- each.		
Total diluted share/voting capital of the TC after the said acquisition	10739844 Equity Shares of Rs.10/- each.		
The Acquirers and sellers are part of the promoter and promoter group			

Part-B***

Name of the Target Company:		BALKRISHNA PAPER MILLS LIMITED										
<table border="1"> <tr> <td>Name(s) of the acquirer</td> <td>Whether the acquirer belongs to Promoter/ Promoter group</td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </table>	Name(s) of the acquirer	Whether the acquirer belongs to Promoter/ Promoter group									PAN of the acquirer and/ or PACs	
Name(s) of the acquirer	Whether the acquirer belongs to Promoter/ Promoter group											

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Signature of the acquirer / Authorised Signatory

Place: Mumbai

Date: 11th November, 2019

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under regulation 31 of the Listing Regulations.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.