



Nirvikara

Paper Mills Ltd.

(Formerly known as Balkrishna Paper Mills Ltd.)

Date: September 22, 2015.

BSE Limited
Listing Department
P.J. Tower, Dalal Street,
Mumbai – 400 001

Script Code: **539251**

Dear Sir/ Madam,

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1,
G-Block, Bandra Kurla Complex, Bandra
(East), Mumbai – 400 051
Symbol : **NIRVIKARA**

Sub.: Change in Compliance officer of the Company on resignation of Company Secretary & Compliance officer

This is to inform you that Shri Rajesh A Solanki, Company Secretary & Compliance Officer of the Company has resigned and same has been accepted from closing of business hours on September 22, 2015.

Shri Shrutisheel Jhanwar, Whole time Director & CFO has been appointed as Compliance officer of the Company till appointment of Company Secretary.

This is for your information and record.

Thanking you,

Yours faithfully,

For Nirvikara Paper Mills Limited

Anurag Poddar
Chairman & Managing Director