Corp. Secretarial Deptt.

26th June, 2015

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: Nominee Director of Life Insurance Corporation of India

Dear Sir,

This is to inform you that Life Insurance Corporation of India (LIC), vide its letter dated 25th June, 2015, has informed that Mr. A.P. Singh, Nominee Director on the Board of Directors of the Company (Board), has resigned from the Board vide his letter dated 27th May, 2015 and has proposed Mr. B. Venugopal, to represent LIC as its Nominee Director on the Board.

Mr. A.P. Singh in his letter dated 27th May, 2015 received alongwith his LIC's aforesaid letter has informed that his resignation is on account of his completion of 2 terms of 3 years each as Nominee Director of LIC.

Consequently, Mr. A.P. Singh, has ceased to be a Nominee Director of LIC w.e.f close of business hours on 25th June, 2015 and Mr. B. Venugopal shall be appointed by the Board in his place.

Yours faithfully,
for **BALLARPUR INDUSTRIES LIMITED**

AKHIL MAHAJAN
CHIEF GENERAL MANAGER & COMPANY SECRETARY