4th June, 2019

The Market Operations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

Re: Report of Securities Dematerialised and Rematerialised during the month of May, 2019

Dear Sir(s),

Please find enclosed the report in respect of the securities dematerialised and rematerialised during the month of May, 2019.

This is in terms of SEBI (Depositories & Participants) Regulations, 2018.

Thanking you,

Yours faithfully,
For **BALLARPUR INDUSTRIES LIMITED**

AKHIL MAHAJAN
CHIEF GENERAL MANAGER & COMPANY SECRETARY
Encl: as above

REPORT OF SECURITIES DEMATERIALISED / REMATERIALISED DURING THE MONTH OF MAY, 2019

S. No.	Particulars	Share Certificate Numbers		No. of Shares		Distinctive Nos	
		From	To			From	To
1	Total shares held in dematerialised form as on 01/05/2019 (Opening Balance) (A)	-	-		1285316204	-	-
2	Shares Dematerialised during the month Total No. of shares dematerialised during the month (B)	As per Annexure		(NSDL) (CDSL) **(Total)**	5274 966 **6240**	-	
3	Shares Rematerialised during the month Total No. of shares rematerialised during the month (C)	As per Annexure		(NSDL) (CDSL) **(Total)**	0 0 0	-	
4	Total shares held in dematerialized form as on 31/05/2019 (Closing Balance) (A) + (B) - (C)	-	-		**1285322444**	-	-

We further confirm that the balance electronically provided by NSDL / CDSL have been reconciled with the records of the Company. The certificates in respect of the shares dematerialised have been defaced and cancelled/mutilated as per the prescribed norms.

For **BALLARPUR INDUSTRIES LIMITED**

AKHIL MAHAJAN
CHIEF GENERAL MANAGER & COMPANY SECRETARY