3rd May, 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 April, 2019**

Dear Sir(s),

Please find enclosed the report in respect of the securities dematerialised and rematerialised during the month of April, 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 APRIL, 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 01/04/2019 (Opening Balance) (A) | - | - | | 1285305731 | - | - |
| 2 | Shares Dematerialised during the month<br><br>Total No. of shares dematerialised during the month (B) | As per Annexure | | (NSDL)<br>(CDSL)<br>**(Total)** | 6477<br>3996<br>**10473** | - | |
| 3 | Shares Rematerialised during the month<br><br>Total No. of shares rematerialised during the month (C) | As per Annexure | | (NSDL)<br>(CDSL)<br>**(Total)** | 0<br>0<br>0 | - | |
| 4 | Total shares held in dematerialized form as on 30/04/2019 (Closing Balance) (A) + (B) - (C) | - | - | | **1285316204** | - | - |

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**

BALLARPUR INDUSTRIES LIMITED