Corp. Secretarial Deptt.

ISO 9001 BUREAU VERITAS Certification

bilt

10th August, 2017

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

Kind Attn: Mr. Jiten Patel

With respect to clarification to announcement submitted to the Exchange on 9th August, 2017, regarding resignation of Mr. Ashish Guha and Mr. Bimal Khandelwal, please note that their date of cessation from their respective positions is 8th August, 2017.

You are requested to take the information on record.

Thanking you,

Yours faithfully,
for **BALLARPUR INDUSTRIES LIMITED**

Akhil Maja

AKHIL MAHAJAN
CHIEF GENERAL MANAGER & COMPANY SECRETARY