

BIL:2014-2015

10th April, 2015

The Corporate Relation Department
M/s Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai – 400 001

Dear Sir/Madam,

Sub: Allotment of Shares of Resulting Company i.e Nirvikara Paper Mills Ltd to the Shareholders of Balkrishna Industries Ltd.

Ref: In the matter of Scheme of Arrangement under Sections 391 to 394 of the Companies Act, 1956 between Balkrishna Industries Ltd, Balkrishna Paper Mills Ltd and Nirvikara Paper Mills Ltd.

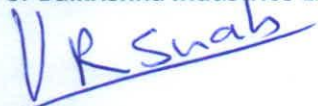
This is to inform you that pursuant to Scheme of Arrangement under Sections 391 to 394 of the Companies Act, 1956 between Balkrishna Industries Ltd (BIL) and Balkrishna Paper Mills Ltd (BPML) and Nirvikara Paper Mills Ltd (NPML) and their respective shareholders and creditors sanctioned by the High Court of Judicature at Bombay vide Order dated 19th December, 2014 became effective from 10th February, 2015.

On 31st March, 2015, NPML has allotted one fully paid up Equity share of Rs. 10/- each of NPML for every nine fully paid equity shares held in BIL to those shareholders of BIL who hold the shares on 25th March, 2015, being Record Date.

This is for your information.

Thanking you,

Yours faithfully,
For Balkrishna Industries Limited



Vipul Shah
Director & Company Secretary
DIN No: 05199526

C.C: National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Balkrishna Industries Ltd.

CIN No.: L99999MH1961PLC012185

Corporate Office : BKT House, C / 15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India.

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Registered Office : H-3/1, MIDC "A" Road, Tarapur (Boisar) 401 506, Dist. Thane, Maharashtra, India.