



13th August, 2022

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| The Secretary The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra - Kurla Complex, Bandra (E) MUMBAI - 400 051 | Department of Corporate Services BSE Limited 1 st Floor, New Trading Ring, Rotunda Building P J Towers, Dalal Street, Fort, MUMBAI – 400 001 |
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Sub: Approval for delay in submission of Financial Results of the Company for the period ended 30th June, 2022 pursuant to SEBI Circular CIR/CFD/CMD-1/142/2018 dated 19th November, 2018.

Dear Sir,

In terms of SEBI Circular CIR/CFD/CMD-1/142/2018 dated 19th November, 2018 this is to inform you that the Company is not in a position to submit the unaudited standalone & consolidated financial results for the period ended 30th June, 2022 by 14th August, 2022, due to the following reasons:

1. The Company has not been able to submit the unaudited standalone & consolidated financial results for the quarter/period ended 30th June, 2020, 30th September, 2020, 31st December, 2020, 31st March, 2021, 30th June, 2021, 30th September, 2021, 31st December, 2021 & 31st March, 2022 for reasons explained in letters dated 10th September, 2020, 23rd November, 2020, 12th February, 2021, 28th June, 2021, 11th August, 2021, 9th November, 2021, 9th February, 2022 and 26th May, 2022, respectively.
2. Please note that the Company had submitted audited standalone financial results for the quarter and year ended 31st March, 2020 on 8th December, 2020 and is making all possible efforts to complete filings for its subsequent quarters.
3. The Company is undergoing Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code 2016, pursuant to Order of the Hon'ble National Company Law Tribunal – Mumbai (NCLT), dated 17th January, 2020.

The Company shall update the Stock Exchanges on above and also date of Board Meeting for consideration and approval of aforesaid results.

You are requested to kindly accord your approval for the aforesaid delay.

Thanking you,

Yours faithfully,

for **BALLARPUR INDUSTRIES LIMITED**

AKHIL MAHAJAN
COMPANY SECRETARY

(Ballarpur Industries Limited is undergoing Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code 2016. The affairs, business and assets of the corporate debtor are being managed by Mr. Anuj Jain, Resolution Professional vide Hon'ble National Company Law Tribunal, Principal bench, New Delhi order dated May 27, 2020)

Ballarpur Industries Limited (CIN: L2101MH1945PLC010337)

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