



BALRAMPUR CHINI MILLS LIMITED

REGD. OFF. : "FMC FORTUNA" 2ND FLOOR, 234/3A, A. J. C. BOSE ROAD, KOLKATA - 700 020
PHONE : 2287-4749 FAX : (033) 22873083 / 22808874 GRAM : BALSUCO, CALCUTTA
Email : bcml@bcml.in • Internet Website <http://www.chini.com> • CIN - L15421WB1975PLC030118

March 16, 2016

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400051. Scrip Code– BALRAMCHIN	BSE Ltd. The Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. Scrip Code– 500038	The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata – 700001. Scrip Code– 12012
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Sub: **Allotment of Equity Shares pursuant to Employee Stock Option Scheme of the Company**

Dear Sir/Madam,

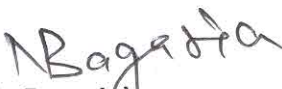
We would like to inform that the Company has today, i.e. on 16th March, 2016, allotted 15500 Equity Shares of Re.1 each of the Company at a price of Rs. 45 per share (including premium of Rs. 44 per share) under Distinctive Numbers from 260344403 to 260359902 (both numbers inclusive) to the eligible employees on exercise of stock options pursuant to Employee Stock Option Scheme of the Company.

Post the above allotment, the paid-up equity share capital of the Company would stand at Rs.244949767/- consisting of 244949767 Equity Shares of Re.1 each.

Kindly place above on record.

Thanking you,

Yours faithfully,
For **Balrampur Chini Mills Limited**


(Nitin Bagaria)
Company Secretary