

9th July, 2025

National Stock Exchange of India Limited	BSE Limited
Listing Department,	The Corporate Relationship Department
'Exchange Plaza', C/1, G Block, Bandra	1st Floor, New Trading Wing, Rotunda
Kurla Complex, Bandra (E),	Building, Phiroze Jeejeebhoy Towers,
Mumbai 400051.	Dalal Street, Fort, Mumbai- 400001.
Symbol: BALRAMCHIN	Scrip Code: 500038

Dear Sir/Madam,

Subject: <u>Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and</u> <u>Participants) Regulations, 2018 for the quarter ended 30th June, 2025.</u>

We enclose herewith the certificates under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30th June, 2025, as received from KFin Technologies Limited, the Registrar and Share Transfer Agent (RTA) of the Company.

Thanking You.

Yours faithfully For Balrampur Chini Mills Limited

Manoj Agarwal Company Secretary & Compliance Officer

Encl: A/a



KFIN/MRVS/CDSL/74(5) E/1 Date: 09/07/2025

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2025

We as Registrars, Share Transfer and Depository Services agents of the BALRAMPUR CHINI MILLS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depositary participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time under the captioned regulations.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

Sashidhar S Mannava Vice President

CC TO:

THE COMPANY SECRETARY BALRAMPUR CHINI MILLS LIMITED FMC FORTUNA, 234/3A, A.J.C. BOSE ROAD, KOLKATA 700020

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032, Telangana, India.

KFin Technologies Limited 💡

Registered Office:

KFin Technologies Limited, 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai - 400 070, Maharashtra



KFIN/MRVS/NSDL/74(5) E/1 Date: 09/07/2025

NATIONAL SECURITIES DEPOSITORY LIMITED 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, BandraKurla Complex, Bandra East, Mumbai, Maharashtra, India, 400051

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2025

We as Registrars, Share Transfer and Depository Services agents of the BALRAMPUR CHINI MILLS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depositary participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time under the captioned regulations.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

Sashidhar S Mannava **Vice President**

CC TO:

THE COMPANY SECRETARY BALRAMPUR CHINI MILLS LIMITED FMC FORTUNA, 234/3A, A.J.C. BOSE ROAD, KOLKATA 700020

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CIN: L72400MH2017PLC444072