Reg.Off.: FMC Fortuna, 2nd Floor, 234/3A, A. J. C. Bose Road, Kolkata - 700 020 P: 033 2287 4749

> F : 033 2287 2887 E : bcml@bcml.in

W : www.chini.com

7th October, 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 Participants) Regulations, 2018 for the quarter ended 30th September, 2025.</u>

We enclose herewith the certificates under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30th September, 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



Toll Free Number: 1800 3094 001 Tel. No: +91 22 4617 0911

KFIN/MRVS/CDSL/74(5) E/1 Date: 07/10/2025

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 September 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

S Balaji Reddy General Manager

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.







Poll Free Number: 1800 3094 001

Tel. No: +91 22 4617 0911

KFIN/MRVS/NSDL/74(5) E/1 Date: 07/10/2025

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 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

S Balaji Reddy General Manager

CC TO:

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

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