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

P: 033 2287 4749 F: 033 2283 4487 E: bcml@bcml.in W: www.chini.com

23rd December, 2022

National Stock Exchange of India Limited	BSE Limited		
Listing Department, Exchange Plaza,	The Corporate Relationship Department		
5th Floor, Plot No. C/1, G Block,	1st Floor, New Trading Wing,		
Bandra Kurla Complex, Bandra (E)	Rotunda Building,		
Mumbai- 400051	Phiroze Jeejeebhoy Towers		
	Dalal Street, Fort, Mumbai- 400001		
Scrip Code: BALRAMCHIN	Scrip Code: 500038		

Dear Sir/ Madam,

Subject: <u>Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

We would like to inform you that we have been intimated by our Registrar and Share Transfer Agent, KFin Technologies Limited that they have received below mentioned requests for issue of duplicate share certificates from the following shareholders who have lost his original share certificates:

Sr No	Folio No	Name/Joint Names	Share Certficates			
			Certificate	Distinctive		No. of
			No(s)	From	To	Shares
1.	H00468	HB LEASING AND FINANCE CO. LTD.	10876	259593721	259594814	1094
2.	H00469	HB STOCK HOLDINGS LIMITED	10877	259594815	259596522	1708

Pursuant to the SEBI Circular No. SEBI/HO/MJRSD/MIRSD_RTAMB/P/2022/8 dated 25th January, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Balrampur Chini Mills Limited

Manoj Agarwal Company Secretary and Compliance Officer