



**BALRAMPUR CHINI MILLS LIMITED**

CIN - L15421WB1975PLC030118  
Reg.Off. : FMC Fortuna, 2nd Floor, 234/3A, A. J. C. Bose Road, Kolkata - 700 020

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2<sup>nd</sup> January, 2023

<b>BSE Limited</b> Department of Corporate Services Listing Department, PJ Tower, Dalal Street, Mumbai 400001, India Scrip Code: 500038 Kind Attn: Mr. Raghavendra Bhat	<b>National Stock Exchange of India</b> Listing Department, 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai 400051, India Scrip Code: <b>BALRAMCHIN</b> Kind Attn: Ms. Aarti Surve
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Sir/Madam,

**Sub: Buy Back of fully paid-up equity shares of face value of Re. 1 each (the "Equity Shares") of Balrampur Chini Mills Limited (the "Company") under the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended (the "Buy-back Regulations")**

With reference to the captioned subject matter, the Company hereby submits the fortnightly reporting of Extinguishment of shares of the Company in relation to the Buyback:

<b>Reconciliation of Share Capital of the Company (Pre and Post extinguishment) as on 30th December, 2022</b>			
<b>Sr. No.</b>	<b>Particulars</b>	<b>No. of shares</b>	<b>Share Capital (in Rs.)</b>
1	Paid up shares capital (Prior to buyback)	204040000	204040000
2	Shares extinguished till date	64746	64746
3	Shares being extinguished	Nil	Nil
<b>Paid up share capital (Post Extinguishment)</b>		203975254	203975254

**For Balrampur Chini Mills Limited**

**Manoj Agarwal**  
**Company Secretary & Compliance Officer**

Date: 02/01/2023

Place: Kolkata