



**BALRAMPUR CHINI MILLS LIMITED**

CIN - L15421WB1975PLC030118  
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

9<sup>th</sup> February, 2023

<b>BSE Limited</b> Department of Corporate Services Listing Department, PJ Tower, Dalal Street, Mumbai 400001, India Scrip Code: <b>500038</b>	<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>
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Dear Sir/Madam,

Subject: **Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the details of Duplicate Share Certificate/ Letter(s) of Confirmation issued by the Company to its shareholders, in lieu of share certificate(s) reported as lost by them.

Sr. No	Name	Folio No	Certificate No.	No. of Shares	Distinctive No	
					From	To
1.	HB LEASING AND FINANCE CO. LTD	H00468	30533	1094	259593721	259594814
2.	HB STOCK HOLDINGS LIMITED	H00469	30534	1708	259594815	259596522

This is for your information and record.

**For Balrampur Chini Mills Limited**

**Manoj Agarwal**  
Company Secretary & Compliance Officer