



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
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6th April, 2023

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

Dear Sir/ Madam,

Ref: **Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sub.: **Compliance Certificate**

Please find enclosed herewith Compliance Certificate issued in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) duly signed by the Compliance Officer and the authorized representative of the Share transfer agent KFin Technologies Limited (*formerly known as KFin Technologies Pvt Ltd.*), certifying compliance with the requirements of Regulation 7(2) of the Listing Regulations.

Thanking You.

Yours faithfully,
For **Balrampur Chini Mills Limited**

MANOJ
AGARWAL
Digitally signed by
MANOJ AGARWAL
Date: 2023.04.06
18:56:32 +05'30'

Manoj Agarwal
Company Secretary and Compliance Officer

R/KFIN/BCML/RIS

Date: 6th April 2023

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

Dear Sir/Madam,

Sub: Compliance Certificate for the year ended 31st March, 2023

Ref: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that the activities in relation to Share Transfer facility for Balrampur Chini Mills Limited are maintained by KFin Technologies Limited (*formerly known as KFin Technologies Pvt Ltd.*), Hyderabad (Registered with SEBI), the Registrars and Transfer Agents of Balrampur Chini Mills Limited.

Accordingly, Balrampur Chini Mills Limited is in compliance of Regulation 7 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Balrampur Chini Mills Limited

**MANOJ
AGARWAL**
Digitally signed by
MANOJ AGARWAL
Date: 2023.04.06
15:07:50 +05'30'

Manoj Agarwal
Company Secretary & Compliance Officer

For KFin Technologies Limited

**SHAIBAL
ROY**
Digitally signed by
SHAIBAL ROY
Date: 2023.04.06 18:21:40
+05'30'

Saibal Haripada Roy
Asst. Vice President