

BALRAMPUR CHINI MILLS LIMITED

28 th June, 2023	
National Stock Exchange of India Ltd	BSE Limited
Listing Department,	The Corporate Relationship Department
'Exchange Plaza', 5 th Floor,	Listing Department,
Plot No. C/1, Block-G, Bandra Kurla	PJ Tower, Dalal Street,
Complex, Bandra (East),	Mumbai 400001, India
Mumbai 400051, India	
Symbol: BALRAMCHIN	Scrip Code: 500038

Dear Sir/Madam,

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

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 their original share certificates:

Sr. No	Name/Joint Name	Folio No	Certificate No.(s)	No. of Shares	Distinctive No	
					From	То
1.	Bai Moti Nomanbhoy	B00048	546	200	526421	526620
2.	Rajendra Rajendra	R00116	3572	1000	3912541	3913540
3.	Shailaja Khanna I J Khanna	S00405	4517	480	4856611	4857090
4.	Vinod Kumar Arora	V00173	5502	140	5802431	5802570
5.	Jyoti N Hingorani Naresh H Hingorani	J00735	11678	2	259598937	259598938

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.

For Balrampur Chini Mills Limited

Manoj Agarwal Company Secretary & Compliance Officer