

29 <sup>th</sup> August, 2023	
National Stock Exchange of India Limited	BSE Limited
Listing Department,	The Corporate Relationship
'Exchange Plaza', C/1, G Block, Bandra	Department
Kurla Complex, Bandra (E), Mumbai	1st Floor, New Trading Wing, Rotunda
400051.	Building, Phiroze Jeejeebhoy Towers
	Dalal Street, Fort, Mumbai- 400001.
Symbol: BALRAMCHIN	Scrip Code: 500038

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the following 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/Joint Name	Folio	Certificate No.(s)	No. of Shares	Distinctive Nos.	
		No	110.(5)		From	То
1.	Bai Moti Nomanbhoy	B00048	30535	200	526421	526620
2.	Rajendra Rajendra	R00116	30536	1000	3912541	3913540
3.	Shailaja Khanna I J Khanna	S00405	30537	480	4856611	4857090
4.	Vinod Kumar Arora	V00173	30538	140	5802431	5802570
5.	Jyoti N Hingorani Naresh H Hingorani	J00735	30539	2	259598937	259598938

For Balrampur Chini Mills Limited

Manoj Agarwal Company Secretary & Compliance Officer