

29th September, 2023

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

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 the below mentioned requests for issue of duplicate share certificates from the following shareholders who have lost their original share certificates:

Sr.	Name/Joint Name	Folio No	Certificate	No. of	Distinctive Nos.	
No.			No.(s)	Shares		
					From	То
1	Netrapalsinh Ajitsinh Jadeja	N00165	2937	140	3231451	3231590
2	Samarendra Narayan Basak	S00089	4155	250	4528651	4528900
3	Samarendra Narayan Basak	S00090	4156	250	4528901	4529150
	Sukla Basak					
4	Samarendra Narayan Basak	S00092	4158	250	4529401	4529650
	Sukla Basak					
	Shib Narayan Basak					
5	Samarendra Narayan Basak	S00093	4159	250	4529651	4529900
	Shipra Sett					
6	Samarendra Narayan Basak	S00094	4160	250	4529901	4530150
	Shib Narayan Basak					
	Shipra Sett					
7	Sukla Basak	S00793	4912	100	5215131	5215230
	Samarendra Narayan Basak					
8	Vivek Tiwari	V00218	5547	1000	5877991	5878990
	Adya Prasad Tewari					



Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8, dated 25<sup>th</sup> January, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

## For Balrampur Chini Mills Limited

Manoj Agarwal Company Secretary & Compliance Officer