



**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

12<sup>th</sup> July, 2023

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

Dear Sir/ Madam,

**Subject: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2023**

We enclose herewith the certificates under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30<sup>th</sup> June, 2023, as received from M/s. KFin Technologies Limited, the Registrar and Share Transfer Agent (RTA) of the Company.

Please take the same on record.

Thanking you,

Yours faithfully,

**For Balrampur Chini Mills Limited**

**Manoj Agarwal**  
**Company Secretary & Compliance Officer**

*Encl.: As above*

KFIN/MRVS/NSDL/74(5) E/1  
Date: 07/07/2023

NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

Dear Sir(s),  
Sub: Certificate under Regulation 74(5) for the quarter ended  
June 30, 2023

We as Registrars, Share Transfer and Depository Services agents of the BALRAMPUR CHINI MILLS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time under the captioned regulations.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES LIMITED

  
S Balaji Reddy  
Sr. Manager

CC TO:

THE COMPANY SECRETARY  
BALRAMPUR CHINI MILLS LIMITED  
FMC FORTUNA,  
234/3A,  
A.J.C. BOSE ROAD,  
KOLKATA  
700020

**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally Hyderabad Rangareddi, Telangana - 500032, India

CIN : L72400TG2017PLC117649

KFIN/MRVS/CDSL/74(5) E/1  
Date: 07/07/2023

CENTRAL DEPOSITORY SERVICES (INDIA) LTD  
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR  
NM JOSHI MARG, LOWER PAREL (EAST)  
MUMBAI - 400 023

Dear Sir(s),  
Sub: Certificate under Regulation 74(5) for the quarter ended  
June 30, 2023

We as Registrars, Share Transfer and Depository Services agents of the BALRAMPUR CHINI MILLS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time under the captioned regulations.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES LIMITED

  
S Balaji Reddy  
Sr. Manager

CC TO:

THE COMPANY SECRETARY  
BALRAMPUR CHINI MILLS LIMITED  
FMC FORTUNA,  
234/3A,  
A.J.C. BOSE ROAD,  
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