



BALRAMPUR CHINI MILLS LIMITED

CIN - L15421WB1975PLC030118
Reg.Off. : FMC Fortuna, 2nd Floor, 234/3A, A. J. C. Bose Road, Kolkata - 700 020

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3rd January, 2024

National Stock Exchange of India Limited Listing Department, 'Exchange Plaza', 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.
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 the below mentioned requests for issue of duplicate share certificates from the following shareholders who have lost their original share certificates:

Sr. No.	Name/Joint Holder Name	Folio No.	Certificate No.(s)	No. of Shares	Distinctive Nos.	
					From	To
1	Damini I Thacker	D00035	953	280	1224361	1224640
2	Samarendra Narayan Basak Shib Narayan Basak Sukla Basak	S00091	4157	250	4529151	4529400

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/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.

For Balrampur Chini Mills Limited

Manoj Agarwal
Company Secretary & Compliance Officer