



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

25th 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**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8, dated 25th January, 2022, please find enclosed herewith 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.

For Balrampur Chini Mills Limited

Manoj Agarwal
Company Secretary & Compliance Officer

Encl: As above



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Details of Letter(s) of Confirmation issued on 25th January, 2024 in lieu of share certificate(s) lost

Sr. No	Name/Joint Name	Folio No	New 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