



# 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

5<sup>th</sup> March, 2024

<b>National Stock Exchange of India Limited</b> Listing Department, 'Exchange Plaza', 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.
Symbol: <b>BALRAMCHIN</b>	Scrip Code: <b>500038</b>

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 25<sup>th</sup> January, 2022, please find enclosed herewith details of 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 5<sup>th</sup> March, 2024 in lieu of share certificate(s) lost**

Sr. No.	Name/Joint Holder Name	Folio No.	Letter of Confirmation No.(s)	No. of Shares	Distinctive Nos.	
					From	To
1	Dalip Singh	D00033	82	1000	1223221	1224220
2	Samarendra Narayan Basak Shib Narayan Basak	S00088	83	1250	4527401	4528650
3	Samarendra Narayan Basak Shukla Basak	S00095	84	1250	4530151	4531400
4	Vinaben Manharial Doshi	V00147	85	140	5781251	5781390
5	Arun Buxi Mini Buxi	A00314	86	2000	303261	305260