



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

30th April, 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,

Sub: Compliance Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are sending herewith the Compliance Certificate dated 30th April, 2024 in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024 as received from Mehta & Mehta, Company Secretaries on 30th April, 2024.

Thanking You.

Yours faithfully
For Balrampur Chini Mills Limited

Manoj Agarwal
Company Secretary & Compliance Officer

Mehta & Mehta

COMPANY SECRETARIES

INFINITY BENCHMARK, 18TH FLOOR, ROOM NO. 105, STREET NO 25. GP BLOCK, SECTOR-5
BIDHANNAGAR, KOLKATA - 700091.

Mob.: +91 9867771580 • E-mail: raveena@mehta-mehta.com • Visit us : www.mehta-mehta.com

Compliance Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

For the Financial Year ended 31st March, 2024

We have examined the relevant registers, process sheets and documents of **Balrampur Chini Mills Limited ("the Company")**, having its registered office at 234/3A, A.J.C. Bose Road, FMC Fortuna, 2nd Floor, Kolkata- 700020, West Bengal, made available to us through its Registrar and Transfer Agent, KFin Technologies Limited having its registered office at Tower B, Plot Nos 31 & 32, Selenium Building, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana- 500032 for the purpose of issuing the certificate as per Sub-Regulation (9) of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of information and explanations furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that during the financial year ended March 31, 2024 the Company, through its Registrar and Transfer Agent, KFin Technologies Limited:

- has received and converted its physical shares into demat shares on the requisition of the shareholders. The physical certificates of all those shares dematerialized during the relevant period are cancelled and destroyed within thirty days of the date of lodgement.
- has issued Letters of Confirmation to shareholders in respect of requests received for transmission/name deletion/duplicate share certificates within the timelines prescribed under SEBI Circulars.
- has not received any requests relating to share transfer, transposition, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies, replacement request related to physical shares during the relevant period.
- has sent letters conveying objections raised on technical grounds in appropriate cases.

For Mehta & Mehta
Company Secretaries
(ICSI Unique Code P1996MH007500)

Raveena Dugar Agarwal



Raveena Dugar Agarwal
Partner
ACS No. 51836
CP No. 26055
UDIN: A051836F000272397
PR No.: 3686/2023

Place: Kolkata
Date: 30-04-2024