



**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

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25<sup>th</sup> April, 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,

Ref: **Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sub.: **Compliance Certificate**

Please find enclosed herewith Compliance Certificate issued in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") duly signed by the Compliance Officer and the authorized representative of the Share transfer agent KFin Technologies Limited certifying compliance with the requirements of Regulation 7(2) of the Listing Regulations.

Thanking You.

Yours faithfully,  
**For Balrampur Chini Mills Limited**

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

R/KFIN/BCML/RIS

Date: 25<sup>th</sup> April 2024

<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,

**Sub: Compliance Certificate for the year ended 31st March, 2024**

**Ref: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to certify that the activities in relation to Share Transfer facility for **Balrampur Chini Mills Limited** for the year ended 31<sup>st</sup> March, 2024, are maintained by **KFin Technologies Limited**, Hyderabad (Registered with SEBI), the Registrars and Transfer Agents of **Balrampur Chini Mills Limited**.

Accordingly, **Balrampur Chini Mills Limited** is in compliance of Regulation 7 (2) of the SEBI (**Listing Obligations and Disclosure Requirements**) Regulations, 2015.

**For Balrampur Chini Mills Limited**

**MANOJ  
AGARWAL**

Digitally signed by  
MANOJ AGARWAL  
Date: 2024.04.25  
16:21:49 +05'30'

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

**For KFin Technologies Limited**

**SINGAMSETTI  
VENKAT RAJU**

Digitally signed by SINGAMSETTI  
VENKAT RAJU  
Date: 2024.04.25 17:18:10 +05'30'

**S.V. Raju**  
**Deputy Vice President**