



BALRAMPUR CHINI MILLS LIMITED

REGD. OFF. : "FMC FORTUNA" 2ND FLOOR, 234/3A, A. J. C. BOSE ROAD, KOLKATA - 700 020
PHONE : 2287-4749 FAX : (033) 22873083 / 22808874 GRAM : BALSUCO, CALCUTTA
Email : bcml@bcml.in • Internet Website [http : // www.chini.com](http://www.chini.com)

July 23, 2013


National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051.

Dear Sir/Madam,

We had sent 6 copies of the Annual Report of the Company for the year ended 31st March, 2013 vide our letter dated 02.07.2013. However, we send herewith 'Form A' as required under SEBI circular dated 13.08.2012 which was inadvertently not sent earlier along with the Annual Report.



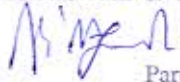
Thanking you,

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


(S.K. Agrawala)
Company Secretary

Encl : as above.

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1.	Name of the Company	Balrampur Chini Mills Ltd.
2.	Annual financial statements for the year ended	31 st March, 2013
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Not Applicable
5.	Signed by–	
	▪ Managing Director	
	▪ Director-cum-Chief Financial Officer	
	▪ Auditor of the company	<p>G. P. AGRAWAL & CO.</p>  <p>Partner <i>u.no.</i> Chartered Accountants 17643 7A, Kiran Shankar Roy Road Kolkata - 700 001</p>
	▪ Audit Committee Chairman	