



CIN - L15421WB1975PLC030118
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BALRAMPUR CHINI MILLS LIMITED

BSE Limited Department of Corporate Services Listing Department, PJ Tower, Dalal Street, Mumbai 400001, India Scrip Code: 500038 Kind Attn: Mr. Raghavendra Bhat	National Stock Exchange of India Listing Department, 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai 400051, India Scrip Code: BALRAMCHIN Kind Attn: Ms. Aarti Surve
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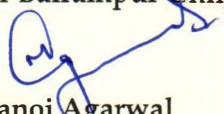
Sir/Madam,

Sub: Buy Back of fully paid-up equity shares of face value of Re. 1 each (the "Equity Shares") of Balrampur Chini Mills Limited (the "Company") under the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended (the "Buy-back Regulations")

With reference to the captioned subject matter, the Company hereby submits the fortnightly reporting of Extinguishment of shares of the Company in relation to the Buyback:

Reconciliation of Share Capital of the Company (Pre and Post extinguishment) as on 30th September, 2021			
Sr. No.	Particulars	No. of shares	Share Capital (in Rs.)
1	Paid up shares capital (Prior to buyback)	209031994	209031994
2	Shares extinguished till date	968006	968006
3	Shares being extinguished	3943235	3943235
Paid up share capital (Post Extinguishment)		205088759	205088759

For Balrampur Chini Mills Limited


Manoj Agarwal
Company Secretary & Compliance Officer


Date: 01/10/2021
Place: Kolkata