



BALRAMPUR CHINI MILLS LIMITED

CIN - L15421WB1975PLC030118

REGD. OFF. : "FMC FORTUNA" 2ND FLOOR, 234/3A, A. J. C. BOSE ROAD, KOLKATA - 700 020
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11th June, 2020

National Stock Exchange of India Limited Listing Deptt., Exchange Plaza, 5th Floor, Plot No. 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
Scrip Code: BALRAMCHIN	Scrip Code: 500038

Dear Sir/ Madam,

Sub: **Release of Encumbrances on Promoters' Shareholding**

We would like to inform you that the Promoters have submitted disclosure for **complete release of Encumbrances on Promoters' Shareholding** under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 to the Stock Exchange(s) and the Company.

The entire Promoters' Shareholding is now free from any kind of encumbrances.

This is for your information and records please.

Thanking you,

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

Pramod Patwari
[Chief Financial Officer & Compliance Officer]