



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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14th March, 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,

Subject: Change of Registrar and Share Transfer Agent (RTA)

We wish to inform you that the two year tenure of the existing RTA [KFin Technologies Private Limited {formerly Karvy Computershare Private Limited} (KFin)] is due to end on 31st March, 2020 in terms of Agreement dated 23rd March, 2018. Accordingly, the Company has evaluated the options of either renewal of RTA services of KFin or appointment of another entity as RTA and it has been decided as under:

- M/s. Link Intime India Pvt. Ltd. will act as the new RTA for both forms of Registry viz. physical and electronic w.e.f. 1st April, 2020, subject to receipt of requisite confirmations from the Depositories and shifting of database and electronic connectivity.
- KFin will continue to act as RTA and render RTA services to the Investors and Members of the Company till such time the database and electronic connectivity are shifted and until the requisite confirmations are received from the Depositories.

The Company shall further intimate in this regard (including effective date of takeover of existing RTA services by the new RTA) from time-to-time as required under the SEBI (Listing Obligations and Disclosure Obligations) Regulations, 2015.

This is for your information and records please.

Thanking you,

Yours Faithfully,

For Balrampur Chini Mills Limited


Nitin Bagaria
(Company Secretary)