



Vivek Saraogi

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6th April, 2021

National Stock Exchange of India Limited, 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.	The Audit Committee, Balrampur Chini Mills Limited 'FMC Fortuna', 2 nd Floor, 234/3A, AJC Bose Road, Kolkata - 700 020.
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Dear Sir/ Madam,

Target Company: **Balrampur Chini Mills Limited**
[NSE Scrip Code: BALRAMCHIN, BSE Scrip Code: 500038]

Subject: **Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended)**

We, the Promoters and Promoter Group of Balrampur Chini Mills Limited ("the Company"), hereby declare in terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended) that we have not made any encumbrance, directly or indirectly during the financial year ended 31st March, 2021 on the shares held by us in the Company.

This is for your information and records please.

Thanking You,

Yours Faithfully,

Vivek Saraogi

For and on behalf of Promoters and
Promoter Group of Balrampur Chini Mills Limited