



BALRAMPUR CHINI MILLS LIMITED

CIN - L15421WB1975PLC030118

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

PHONE : 2287-4749 • FAX : (033) 2283-4487 • Email : bcml@bcml.in • www.chini.com

23rd December, 2020

National Stock Exchange of India Limited Listing Department, 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: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Executive Committee of the Board of Directors of the Company at their meeting held on 22nd December, 2020, has taken cognizance of the intimation regarding loss of share certificates and have issued the following duplicate Share certificates:

Sr. No	Name	Folio No.	Certificate No.	Number of Shares	Distinctive No.	
					From	To
1.	KAMESHWAR MISHRA	K00102	30520	140	2233841	2233980
2.	RACHNA MEHTA ASHOK N MEHTA	R00040	29990	140	3860271	3860410

This is for your information and record.

Thanking you,

Yours Faithfully,
For Balrampur Chini Mills Limited

Manoj Agarwal
(Company Secretary & Compliance Officer)