



## **BALRAMPUR CHINI MILLS LIMITED**

REGD. OFF. : "FMC FORTUNA" 2ND FLOOR, 234/3A, A. J. C. BOSE ROAD, KOLKATA - 700 020  
PHONE : 2287-4749 FAX : (033) 22873083 / 22808874 GRAM : BALSUCO, CALCUTTA  
Email : bcml@bcml.in • Internet Website <http://www.chini.com> • CIN - L15421WB1975PLC030118

17th April, 2019

<b>National Stock Exchange of India Limited</b> Listing Deptt., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400051	<b>BSE Limited</b> The Corporate Relationship Department, 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai- 400001	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Kolkata – 700 001
<b>Scrip Code: BALRAMCHIN</b>	<b>Scrip Code: 500038</b>	<b>Scrip Code: 12012</b>

Dear Sir/ Madam,

**Sub: Compliance Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are sending herewith the Compliance Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2019 as received from M/s P.M.V. Subba Rao & Associates, Company Secretaries dated 15th April, 2019 and received by us on 17<sup>th</sup> April, 2019.

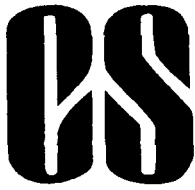
Please take the same on record.

Thanking you,

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

  
**Nitin Bagaria**  
(Company Secretary)

Encl: As above.



# P.M.V.SUBBA RAO & ASSOCIATES

## COMPANY SECRETARIES

**CS P. M. V. Subba Rao**

M. Com, MBA, LL.M, FCS, PGDADR

**Partner**

Mobile : 9866684676

**CS Padma Priyanka Vangala**

B. Com, ACS, LLB

**Partner**

Mobile : 9052734747

### **CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH 2019**

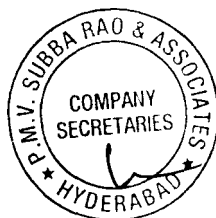
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BALRAMPUR CHINI MILLS LIMITED** maintained by **Karvy Fintech Private Limited (Karvy)**, Registrar and Share Transfer Agent, pertaining to transfer/consolidation/sub-division/renewal/exchange and issuance of duplicate share certificates of equity shares of the company for the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations 2015, applicable to **BALRAMPUR CHINI MILLS LIMITED** since its shares are listed at BSE Limited, National Stock Exchange of India Limited and The Calcutta Stock Exchange Limited and based on the information provided by Karvy, we hereby certify that the Company/ Karvy has delivered during the half year ended on **31<sup>st</sup> March 2019** :

A) Share Certificate (s) during the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019**, relating to entries made in the Memorandum of Transfers have been issued within one month from the respective date of lodgment for transfer/consolidation/sub-division/renewal/exchange excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate Share Certificates have been issued within one month of lodgment.

**Date: 15.04.2019**

**Place: Hyderabad**



For P.M.V. SUBBA RAO & ASSOCIATES  
Company Secretaries

  
P.M.V. SUBBA RAO  
Partner  
FCS-4432, COP-3374