



## **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 April, 2021

<b>National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400051 <b>Scrip Code: BALRAMCHIN</b>	<b>BSE Limited</b> The Corporate Relationship Department 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai- 400001 <b>Scrip Code: 500038</b>
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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 dated 23<sup>rd</sup> April, 2021 in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2021 as received from M/s P.M.V. Subba Rao & Associates, Company Secretaries on 23rd April, 2021.

Please take the same on record.

Thanking you,

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

**Manoj Agarwal**  
(Company Secretary & Compliance Officer)

**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 (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2021**

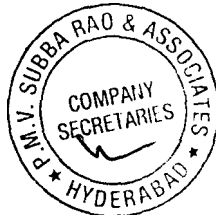
We have examined all the **Share Transfer Deeds, Memorandum of Transfers**, Registers, files and other documents relating to **Balrampur Chini Mills Limited** maintained by **KFin Technologies Private Limited (KFin)**, Registrar and Share Transfer Agent pertaining to transfer/consolidation/sub-division/renewal/exchange and issuance of duplicate share certificates of equity shares of the company for the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; applicable to **BALRAMPUR CHINI MILLS LIMITED** since its shares are listed at BSE Limited and National Stock Exchange of India Limited and based on the information provided by KFin, we hereby certify that the Company/KFin has delivered during the half year ended on 31<sup>st</sup> March 2021:

A) Share Certificate (s) during the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021**, relating to entries made in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment for transfer/consolidation/sub-division/renewal/exchange excepting those rejected on technical grounds.


B) Share Certificate(s) in respect of requests for issue of duplicate Share Certificates have been issued within thirty days of lodgment.

**Date:** 23.04.2021

**Place:** Hyderabad



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

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

**UDIN: F004432C000164559**