



BALRAMPUR CHINI MILLS LIMITED

CIN - L15421WB1975PLC030118
Reg.Off. : FMC Fortuna, 2nd Floor, 234/3A, A. J. C. Bose Road, Kolkata - 700 020
P : 033 2287 4749
F : 033 2283 4487
E : bcml@bcml.in
W : www.chini.com

28th April, 2023

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,

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 28th April, 2023 in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2023 as received from Mehta & Mehta, Company Secretaries on 28th April, 2023.

Please take the same on record.

Thanking you,

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

Manoj Agarwal
Company Secretary & Compliance Officer

Encl: As above.

Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
TEL : +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com. • Visit us : www.mehta-mehta.com

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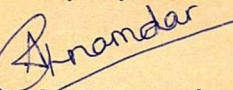
Compliance Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

For the Financial Year ended 31st March, 2023

We have examined all the records, registers, files and other documents relating to **Balrampur Chini Mills Limited (the "Company")** having its registered office at 234/3A, A J C Bose Road, FMC FORTUNA, 2nd Floor, , Kolkata, WB 700020, maintained by its Registrar & Transfer Agents **KFin Technologies Limited (Formerly known as KFin Technologies Private Limited)** pertaining to equity shares of the Company for the period beginning from April 01, 2022 to March 31, 2023 ("the relevant period") for the purpose of issuing a certificate as per Sub-Regulation (9) of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015. On the basis of records produced and explanations given to us we hereby certify that during the relevant period:-

- A. Letters of Confirmation for transmission has been issued within the timeline specified in the regulation .
- B. No requests relating to lodgement of transfer, sub-division, Consolidation, renewal, exchange, transposition, or endorsement of calls/allotment monies were received during the relevant period.

For Mehta & Mehta
Company Secretaries


Ashwini Inamdar
Partner
FCS No. 9409
C.P. No. 11226



Place: Mumbai
Date: April 28, 2023
UDIN: F009409E000219696