



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

15th September, 2017

National Stock Exchange of India Limited Listing Deptt., 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 Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata – 700 001
Scrip Code: BALRAMCHIN	Scrip Code: 500038	Scrip Code: 12012

Dear Sir/ Madam,

Ref : **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sub: **Intimation of Investment in financing activities**

The Board of Directors of the Company at its meeting held today i.e. 15th September, 2017 has considered and approved an investment of upto Rs. 37.50 Crores as first tranche and a cumulative investment of Rs. 175 Crores, in tranches, over a period of five years in financing activities in education sector. The details which are required to be furnished to the stock exchanges in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed herewith.

This is for your information and records please.

Thanking you,

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

**NITIN
BAGARIA**

**Nitin Bagaria
(Company Secretary)**

Digitally signed by NITIN BAGARIA
DN: cn=Nitin Bagaria, o=Balrampur Chini Mills Limited, email=Nitin.Bagaria@bcml.in, c=IN
Date: 2017.09.15 11:53:00 +05'30'



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Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015		
a.	Name of the target entity, details in brief such as size, turnover etc.;	Auxilo Finserve Private Limited (Auxilo Finserve Private Limited is a new entity, it was incorporated on 4 th October, 2016 as Stellenyak General Finance Private Limited and subsequently renamed as Auxilo Finserve Private Limited).
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length";	No.
c.	Industry to which the entity being acquired belongs;	NBFC
d.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	To invest into Financing activities in education sector in India.
e.	Brief details of any governmental or regulatory approvals required for the acquisition;	The Investment would be subject to requisite approvals, if any.
f.	Indicative time period for completion of the acquisition;	Six months for initial tranche of Rs. 37.50 Crores.
g.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash
h.	Cost of acquisition or the price at which the shares are acquired;	At par
i.	Percentage of shareholding / control acquired and / or number of shares acquired;	Upto 50%
j.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Auxilo Finserve Private Limited is a new entity (incorporated on 4 th October, 2016) and has obtained Certificate of Registration from RBI.

NITIN
BAGARIA

Digitally signed by Nitin Bagaria
 DN: cn=Nitin Bagaria, o=BCML, ou=BCML, email=nb@bcml.in, c=IN
 Date: 2017.08.15 17:00:21 +05'30'