



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](http://www.chini.com) • CIN - L15421WB1975PLC030118

11th November, 2016

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,

Sub: Newspaper Notice to be issued to Shareholders

Enclosed notice would be published in one English National Newspaper and one Bengali Regional Newspaper tomorrow, with regard to transfer of shares under Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

Yours faithfully,
For Balrampur Chini Mills Limited

Nitin Bagaria
(Company Secretary)



BALRAMPUR CHINI MILLS LIMITED

CIN – L15421WB1975PLC030118

Registered Office: FMC Fortuna, 2nd Floor,
234/3A, A.J.C. Bose Road, Kolkata- 700 020

Phone: (033) 22874749; **Fax:** (033) 22873083

Email: investorgrievances@bcml.in; **Website:** www.chini.com

NOTICE TO SHAREHOLDERS

Pursuant to the provisions of Section 125(6) of the Companies Act, 2013 (as amended) ('the Act'), read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and other applicable rules, notifications and circulars, if any, every company has to transfer the shares, in respect of which the dividend remains unpaid or unclaimed for a period of seven (7) consequent years to the IEPF Suspense Account which shall be maintained by the Authority constituted under Section 125(5) of the Act.

In this regard, it is observed from the records that certain shareholders have not encashed any of their dividend since 2008-09 and the same is unclaimed for seven (7) consecutive years (i.e. none of the dividend(s) declared since 2008-09 were claimed/encashed); details whereof is displayed on the website of the Company (www.chini.com). Notice is hereby given that the said shares are liable to be transferred by the Company under the said Rules to IEPF Suspense Account. The Company has already sent a specific written communication to the concerned shareholders at their addresses registered with the Company, inter alia, providing the details of the shares liable to be transferred to IEPF Suspense Account.

It is hereby further informed that in order to claim the said shares before its transfer to IEPF Suspense Account, shareholders may forward a written application alongwith a copy of latest Client Master List, copy of Pan Card, a cancelled cheque and latest Proof of Address at the earliest to the Company/ Registrar and Share Transfer Agent (Karvy Computershare Private Limited).

Thereafter shares remaining unclaimed shall be transferred by the Company to IEPF Suspense Account in terms of the said Rules and no claim shall lie against the Company after the aforesaid transfer.

For **Balrampur Chini Mills Limited**

Sd/-

(Nitin Bagaria)

Company Secretary and GM (Legal)

Correspondence Address

Registrar and Share Transfer Agent:
Karvy Computershare Private Limited
Unit : Balrampur Chini Mills Limited
Karvy Selenium Tower B, Plot No. 31-32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad - 500 032
Tel: 040-67162222, **Fax :** 040-23420814
Email: einward.ris@karvy.com

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