



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

20th April, 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,

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 (as amended).

Yours faithfully,
For Balrampur Chini Mills Limited

**NITIN
BAGARIA**

Digitally signed by NITIN BAGARIA
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Date: 2017.04.20 12:54:47 +05'30'

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:** investor grievances@bcml.in **Website:** www.chini.com

NOTICE TO SHAREHOLDERS

Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Authority

This is further to our Notice published in this newspaper on 12th November, 2016 and individual communication to the concerned shareholders at their latest available addresses in terms of the provisions of the Section 124(6) of the Companies Act, 2013 (as amended) ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (as amended) ("the Rules") and other applicable rules, notifications and circulars, if any, requiring every company to transfer the shares, in respect of which dividend remains unpaid / unclaimed for a period of seven (7) consecutive years to the Demat Account of the IEPF Authority ("the IEPF Demat Account").

In this regard, further Notice is hereby given to the shareholders holding shares relating to which they have not encashed their dividend since 2008-09 (i.e. none of the dividend(s) declared since 2008-09 were claimed/encashed), that such shares are liable to be transferred by the Company under the said Rules to the IEPF Demat Account. The Company has uploaded necessary details in this respect on its website at www.chini.com for taking appropriate action. The Company has already sent specific written communication to the concerned shareholders at their latest available addresses.

In order to comply with the Rules, the Company will proceed to transfer the equity shares to the IEPF Demat Account unless a valid claim is received by the Company/its Registrar and Share Transfer Agent by 15th May, 2017 or such other date as may be extended. Thereafter no claim shall lie against the Company.

The Shareholder(s), whose equity shares are liable to be transferred to the IEPF Demat Account, may kindly note that as per the Rules:-

- **In case of Equity Shares held in Physical form:** Duplicate share certificate(s) will be issued and the concerned depository shall convert the duplicate share certificate(s) into Demat form and shall transfer the shares in favour of the IEPF Demat Account. The original share certificate(s) registered in the shareholders' names will stand automatically cancelled and deemed non-negotiable.
- **In case of Equity Shares held in Demat form:** Concerned depository will give effect to the transfer of the equity shares liable to be transferred in favour of the IEPF Demat Account by way of corporate action.

The shareholders may please note that both unclaimed/ unpaid dividend and equity shares transferred to the IEPF Demat Account including benefits accruing on such equity shares, if any, can be claimed from the IEPF Authority by making an online application in the prescribed Form IEPF-5 (available on the website www.iepf.gov.in) and sending a duly signed (as per the specimen signature recorded with the Company/Depository) physical copy of the same along with the requisite documents enumerated in Form IEPF-5 to the Company for verification of the claim. For further information/ clarification, the concerned shareholders may contact at any of the following addresses:

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	Registered Office: Company Secretary Balrampur Chini Mills Limited "FMC FORTUNA", 2nd Floor, 234/3A, A J C Bose Road, Kolkata - 700020 Email: investor grievances@bcml.in

For **Balrampur Chini Mills Limited**

Sd/-
(Nitin Bagaria)

Kolkata
20th April, 2017

Company Secretary and GM (Legal)