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

17th December, 2015

To
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai-400051.

BSE Ltd.
The Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Fort, Mumbai – 400 001.

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001.

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

Dear Sir/Madam,

This is to inform that the Board of Directors at their meeting held on 16th December, 2015 has given in-principle approval for appointment of Karvy Computershare Private Limited as Registrar and Share Transfer Agent of the Company for availing efficient and modern services. The said appointment would be finalized through an agreement and therefore the effective date of such appointment shall be decided in due course.

We would like to add that currently the Company manages the Share Transfer facility in-house.

Thanking you,

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

NBagaria

(NITIN BAGARIA)
Company Secretary