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

31st March, 2016

National Stock Exchange of India Limited Listing Dept., 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
ScripCode: BALRAMCHIN	**Scrip Code:** 500038	**Scrip Code: 12012**

Dear Sir/ Madam,

Sub: **Appointment of Registrar and Share Transfer Agent (RTA)**

Ref: Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated 17-12-2015, regarding appointment of Karvy Computershare Private Limited (Karvy) as the Registrar and Share Transfer Agent (RTA) of the Company, we hereby inform that the said appointment shall be effective from 1st April, 2016.

Accordingly, all matters relating to the shares of the Company such as transfer, transmission, dematerialisation, rematerialisation, dividend, change of address etc., may henceforth be addressed by the investors to Karvy at the following address:

Karvy Computershare Private Limited
1st Floor, 49 Jatin Das Road,
Kolkata- 700029
Ph: 033 6619 2800

We would like to add that till date the Company has been managing the Share Transfer Facility in-house. Also enclosed herewith is a copy of the announcement to be released in newspapers in this regard.
This is for your information and records please.

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

NBagaria

Nitin Bagaria
(Company Secretary)

CC : -

National Securities Depository Ltd. 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senepati Bapat Marg, Lower Parel, Mumbai – 400 013	**Central Depository Services (India) Ltd.** Phiroze Jeejeebhoy Towers 17th Floor, Dalal Street Mumbai – 400 001	**Karvy Computershare Private Ltd.** 1st Floor, 49 Jatin Das Road Kolkata- 700029

8cm x 12cm

BALRAMPUR CHINI MILLS LIMITED

CIN – L15421WB1975PLC030118
Regd. off.: "FMC Fortuna", 2nd Floor
234/3A, A.J.C. Bose Road, Kolkata -700 020
Phone: 033-22874749; Fax : 033-22873083/ 22808874
Email: bcml@bcml.in; Website: www.chini.com

Notice is hereby given that Balrampur Chini Mills Limited has appointed M/s Karvy Computershare Private Limited, as its Registrar and Share Transfer Agent (RTA) for servicing all matters relating to physical as well as demat shares.

All matters relating to the shares of Balrampur Chini Mills Limited such as transfer, transmission, dematerialisation, rematerialisation, dividend, change of address etc., may henceforth be addressed to Karvy Computershare Private Limited at the following address :

Karvy Computershare Private Limited
1st Floor, 49 Jatin Das Road, Kolkata - 700 029
Ph : 033 6619 2800

Any correspondence and requests pending with the Company will also be attended to by Karvy Computershare Private Limited. For any issue still remaining unresolved, contact: Mr. Nitin Bagaria, Company Secretary, Balrampur Chini Mills Limited, Email : **nitin.bagaria@bcml.in**

For **Balrampur Chini Mills Limited**
Sd/-
Nitin Bagaria
Company Secretary

Place : Kolkata
Dated : 31st March, 2016

BALRAMPUR CHINI MILLS LTD.