



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

16th 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,

Sub: Allotment of Equity Shares previously kept in abeyance

We would like to inform you that the Board of Directors of the Company has allotted 360 Equity Shares of Re.1 each of the Company at a price of Rs. 26 per Equity Share (including premium of Rs. 25 per Equity Share) on rights basis at their meeting held on 15th September, 2017, subject to In-principal approval for listing and trading from the Stock Exchanges and other regulatory formalities. These shares were kept in abeyance out of the Rights Issue 2004 of the Company pursuant to the applicable provisions of the Companies Act, 1956/2013.

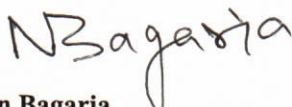
Post the above allotment, the paid-up equity capital of the Company would stand at Rs. 23,50,22,827 consisting of 23,50,22,827 Equity Shares of Re. 1 each.

This is for your information and records please.

Thanking you,

Yours faithfully,

For Balrampur Chini Mills Limited


Nitin Bagaria
(Company Secretary)