



BALRAMPUR CHINI MILLS LIMITED

CIN - L15421WB1975PLC030118

REGD. OFF. : "FMC FORTUNA" 2ND FLOOR, 234/3A, A. J. C. BOSE ROAD, KOLKATA - 700 020
PHONE : 2287-4749 • FAX : (033) 2283-4487 • Email : bcml@bcml.in • www.chini.com

3rd April, 2019

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,

Ref: **Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sub.: **Compliance Certificate**

Please find enclosed herewith Compliance Certificate issued in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") duly signed by the Compliance Officer and the authorized representative of the Share transfer agent (Karvy Fintech Private Limited), certifying compliance with the requirements of Regulation 7(2) of the Listing Regulations.

Thanking You.

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

N Bagaria

Nitin Bagaria
Company Secretary and Compliance Officer



R/KFPL/BCML/RIS

Date :3rd April, 2019

National Stock Exchange of India Limited Listing Deptt., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, BandraKurlaComplex, Bandra (E) Mumbai- 400051	BSE Limited The Corporate Relationship Department 1st Floor, New Trading Wing, Rotunda Building, PhirozeJeejeebhoy 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,

Unit: Balrampur Chini Mills Ltd


Sub: Compliance Certificate for the Half Year Ended – 31.03.2019

Ref: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that the activities in relation to both Physical and Electronic Share Transfer facility for **Balrampur Chini Mills Limited** are maintained by Karvy Fintech Private Limited, Hyderabad (Registered with SEBI), the Registrars and Transfer Agents of **Balrampur Chini Mills Ltd.**


Accordingly, **Balrampur Chini Mills Ltd** is in compliance of Regulation 7 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Balrampur Chini Mills Ltd


Nitin Bagaria
Company Secretary &
Compliance Officer



For Karvy Fintech Pvt Ltd


S V Raju
Deputy General Manager

