



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

19th December, 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 – 700001
Scrip Code: BALRAMCHIN	Scrip Code: 500038	Scrip Code: 12012

Dear Sir/Madam,

Sub: Allotment of Equity Shares pursuant to Employees Stock Option Scheme of the Company

We would like to inform you that the Company has today, i.e., 19th December, 2017, allotted 5,500 Equity Shares of Re. 1 each of the Company at a price of Rs. 45 per share (including premium of Rs. 44 per share) under distinctive numbers from 260432963 to 260438462 (both numbers inclusive) to the eligible employees on exercise of stock options pursuant to Employees Stock Option Scheme of the Company.

Post the above allotment, the paid-up equity capital of the Company would stand at Rs. 235028327 consisting of 235028327 Equity Shares of Re. 1 each.

This is for your information and records please.

Thanking you,

Yours faithfully,

For **Balrampur Chini Mills Limited**

N Bagaria
Nitin Bagaria
(Company Secretary)