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

9th September, 2016

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: <u>Newspaper Notice to be issued to Shareholders</u>

Enclosed notice would be published in one English National Newspaper and one Bengali Regional Newspaper tomorrow, with regard to change in address of Kolkata Office of Karvy Computershare Private Limited (RTA).

We would request the Stock Exchanges to upload the notice on their website or take other suitable measures so that all shareholders are aware of this notice.

Yours faithfully,
For Balrampur Chini Mills Limited

Nitin Bagaria
(Company Secretary)

Balrampur Chini Mills Limited

CIN: L15421WB1975PLC030118
Registered Office: FMC Fortuna, 2nd Floor, 234/3A, A.J.C. Bose Road, Kolkata- 700 020
Phone: (033) 22874749, Fax: (033) 22873083
Email: bcml@bcml.in, Website: www.chini.com

Notice

Shareholders are requested to take note that the office address of Kolkata Branch of KARVY COMPUTERSHARE PRIVATE LIMITED (Registrar and Share Transfer Agent) has shifted to the following address:

Apeejay House, Block "B", 3rd Floor
15, Park Street,
KOLKATA – 700016
All future correspondence should be made accordingly.

For Balrampur Chini Mills Limited

Sd/-
Nitin Bagaria
Company Secretary