



## **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

16th April, 2020

<b>National Stock Exchange of India Limited</b> Listing Deptt., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400051	<b>BSE Limited</b> The Corporate Relationship Department 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai- 400001
<b>Scrip Code: BALRAMCHIN</b>	<b>Scrip Code: 500038</b>

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 (KFin Technologies Pvt Ltd), certifying compliance with the requirements of Regulation 7(2) of the Listing Regulations.

Thanking You.

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

**Nitin Bagaria**  
**Company Secretary and Compliance Officer**

<b>National Stock Exchange of India Limited</b> Listing Deptt., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, BandraKurlaComplex, Bandra (E) Mumbai- 400051	<b>BSE Limited</b> The Corporate Relationship Department 1st Floor, New Trading Wing, Rotunda Building, PhirozeJeejeebhoy Towers Dalal Street, Fort, Mumbai- 400001
<b>Scrip Code: BALRAMCHIN</b>	<b>Scrip Code: 500038</b>

Dear Sir,

**Unit: Balrampur Chini Mills Ltd**

**Sub: Compliance Certificate for the Half Year Ended – 31-03-2020**

**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 **KFin Technologies Pvt 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 KFin Technologies Pvt Ltd**

**S V Raju**  
**Deputy General Manager**