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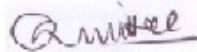
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Name of Co: Balrampur Chini Mills Ltd

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights / preferential offer, etc.) / sale	No. & % of shares/ voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs)	Sell quantity	Sell value
DINESH KUMAR MITTAL; ABWPM4165B; B71 Sector 44 Noida 201301	NIL	23.9.14	24.9.14	Market	500	HDFC Sec INB231109 431	NSE	500	27500	NIL	NIL
DINESH KUMAR MITTAL; ABWPM4165B; B71 Sector 44 Noida 201301	NIL	24.9.14	24.9.14	Marke	94	HDFC Sec INB231109 431	NSE	94	4700	NI	NIL



(Dinesh Kumar Mittal)
24.9.14

