



## **BALRAMPUR CHINI MILLS LIMITED**

CIN - L15421WB1975PLC030118

REGD. OFF. : "FMC FORTUNA" 2ND FLOOR, 234/3A, A. J. C. BOSE ROAD, KOLKATA - 700 020

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11th November, 2019

<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>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Kolkata — 700 001
<b>Scrip Code: BALRAMCHIN</b>	<b>Scrip Code: 500038</b>	<b>Scrip Code: 12012</b>

Dear Sir/Madam,

Subject: **Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Board of Directors of the Company at their meeting held on 11th November, 2019, has taken cognizance of the following intimation regarding loss of share certificate:

Sr. No.	Name	Folio No.	Certificate No.	Number of Shares	Distinctive No.	
					From	To
1.	Suman Vijay Pal Singh	S00805	4924	1000	5218801	5219800
2.	Mohini Varma	M00428	2696	1500	3034071	3035570
		M00429	2697	500	3035571	3036070
		M00430	2698	1000	3036071	3037070
3.	CRB Trustee Ltd. A/C CRB Mutual Fund	C00122	917	860	919531	920390
4.	Vivek Mull Sadhana Mull	V01053	21177	1	259627098	259627098
5.	Srinivas Satish Kondaveti	S00697	4812	140	5161201	5161340

The Duplicate share certificate shall be issued in due course.

This is for your information and records please.

Thanking you,

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

  
**Nitin Bagaria**  
(Company Secretary)