

## BALRAMPUR CHINI MILLS LIMITED

CIN - L15421WB1975PLC030118

REGO. 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

17th July, 2019

National Stock Exchange of	BSE Limited	1be Calcutta Stock Exchange
India Limited	The Corporate Relationship	Limited
Listing Deptt., Exchange Plaza,	Department	7, Lyons Range,
5th Floor, Plot No. C/1, G	1st Floor, New Trading Wing,	Kolkata - 700 001
Block, Bandra Kurla Complex,	Rotunda Building,	'
Bandra (E) Mumbai- 400051	Phiroze Jeejeebhoy Towers	
	Dalal Street, Fort, Mumbai- 400001	
Scrip Code: BALRAMCHIN	Scrip Code: 500038	Scrip Code: 12012

Dear Sir/Madam,

Subject: <u>Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

In terms of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Share Transfer Committee of the Board of Directors of the Company has on 16th July, 2019 taken cognizance of the following intimation regarding loss of share certificate:

Sr. No <sub>3-</sub>	Name	Folio No.	Certificate No.	Number of Shares	Distinctive No.	
		10110 140.			From	To
1.	Ruchira Jaipuria	R00540	4054	1000	4395621	4396620

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)