17th April, 2020

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

Scrip Code: BALRAMCHIN  
Scrip Code: 500038

Dear Sir/ Madam,

Sub: **Compliance Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are sending herewith the Compliance Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2020 as received from M/s P.M.V. Subba Rao & Associates, Company Secretaries dated 15th April, 2020 and received by us on 17th April, 2020.

Please take the same on record.

Thanking you,

Yours faithfully,

For Balrampur Chini Mills Limited

Nitin Bagaria  
(Company Secretary)

Encl: As above.
CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st March 2020

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Balrampur Chini Mills Limited maintained by KFin Technologies Private Limited (Karvy), Registrar and Share Transfer Agent pertaining to transfer/consolidation/subdivision/renewal/exchange and issuance of duplicate share certificates of equity shares of the company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 applicable to BALRAMPUR CHINI MILLS LIMITED since its shares are listed at BSE Limited, National Stock Exchange of India Limited and The Calcutta Stock Exchange Limited (upto 23rd December, 2019) and based on the information provided by Karvy, we hereby certify that the Company/Karvy has delivered during the half year ended on 31st March, 2020:

A) Share Certificate(s) during the period from 1st October, 2019 to 31st March, 2020, relating to entries made in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment for transfer/consolidation/sub-division/renewal/exchange excepting those rejected on technical grounds.

B) Share Certificate(s) in respect of requests for issue of duplicate Share Certificates have been issued within thirty days of lodgment.

Date: 15.04.2020
Place: Hyderabad

For P.M.V. SUBBA RAO & ASSOCIATES
Company Secretaries

P.M.V. SUBBA RAO
Partner
FCS-4432, COP-3374
UDIN: F0044328000157893

Flat No. 301, Chapa’s Prashanthi Niketan, Street No. 4, H.No. 1-10-17, Ashok Nagar Circle, Ashok Nagar, Hyderabad - 500020.
Email: cssubbarao@gmail.com / priyapoluri@gmail.com