



BALRAMPUR CHINI MILLS LIMITED

REGD. OFF. : "FMC FORTUNA" 2ND FLOOR, 234/3A, A. J. C. BOSE ROAD, KOLKATA - 700 020
PHONE : 2287-4749 FAX : (033) 22873083 / 22808874 GRAM : BALSUCO, CALCUTTA
Email : bcml@bcml.in • Internet Website <http://www.chini.com> • CIN - L15421WB1975PLC030118

30th November, 2015

✓ National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai-400051.

BSE Ltd.
The Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Fort, Mumbai - 400 001.

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001.

Sub : **Listing Agreement under the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In compliance with the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 we are sending herewith two copies of Uniform Listing Agreement duly executed by us along with a certified copy of Board Resolution for your record and doing the needful.

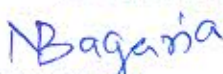
Kindly return one copy of the Uniform Listing Agreement duly executed by the exchange for our record.

Further in terms of Regulation 30(5) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, following official of the Company has been authorised to determine the materiality of an event or information and also to make the necessary disclosures to the Stock Exchanges :-

Sl. No.	Name of Official	Designation	Email	Phone
01	Shri Nitin Bagaria	Company Secretary	nitin.bagaria@bcml.in	03322874749/ 03322801856

Thanking you,

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


(NITIN BAGARIA)
Company Secretary

Encl : as above.