



# BALRAMPUR CHINI MILLS LIMITED

CIN - L15421WB1975PLC030118  
Reg. Off. : FMC Fortuna, 2nd Floor, 234/3A, A. J. C. Bose Road, Kolkata - 700 020  
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| <b>BSE Limited</b><br>Department of Corporate Services<br>Listing Department,<br>PJ Tower, Dalal Street,<br>Mumbai 400001, India<br>Scrip Code: 500038<br>Kind Attn: Mr. Raghavendra Bhat | <b>National Stock Exchange of India</b><br>Listing Department,<br>'Exchange Plaza', C-1, Block-G,<br>Bandra Kurla Complex, Bandra (East),<br>Mumbai 400051, India<br>Scrip Code: <b>BALRAMCHIN</b><br>Kind Attn: Ms. Aarti Surve |
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Sir/Madam,

Sub: Buy Back of fully paid-up equity shares of face value of Re. 1 each (the "Equity Shares") of Balrampur Chini Mills Limited (the "Company") under the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended (the "Buy-back Regulations")

With reference to the captioned subject matter, the Company hereby submits the fortnightly reporting of Extinguishment of shares of the Company in relation to the Buyback:

| Reconciliation of Share Capital of the Company (Pre and Post extinguishment) as on 15th October, 2021 |  |               |                        |
|---|--|---------------|------------------------|
| Sr. No.   | Particulars                              | No. of shares | Share Capital (in Rs.) |
| 1   | Paid up share capital (Prior to buyback) | 205088759     | 205088759              |
| 2   | Shares extinguished till date            | 4911241       | 4911241                |
| 3   | Shares being extinguished                | 1038759       | 1038759                |
| Paid up share capital (Post Extinguishment)   |  | 204050000     | 204050000              |

For Balrampur Chini Mills Limited

  
**Manoj Agarwal**  
Company Secretary & Compliance Officer

Date: 16/10/2021  
Place: Kolkata