



BALRAMPUR CHINI MILLS LIMITED

28th September, 2022

CIN - L15421WB1975PLC030118
Reg. Off. : FMC Fortuna, 2nd Floor, 234/3A, A. J. C. Bose Road, Kolkata - 700 020
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National Stock Exchange of India Limited Listing Department, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400051	BSE Limited The Corporate Relationship Department 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai- 400001
Scrip Code: BALRAMCHIN	Scrip Code: 500038

Dear Sir/ Madam,

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

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the details of Duplicate Share Certificate/ 'Letter(s) of Confirmation' issued by the Company to its shareholders, in lieu of share certificate(s) reported as lost by them.

Sr. No.	Name	Folio No.	Certificate No.	No. of Shares	Distinctive No.	
					From	To
1	Rajiv Gupta Sanjiv Gupta	R00189	30532	280	3956391	3956670
2	Sanjiv Gupta Rajiv Gupta	S00210	30525	420	4626021	4626440
3	Bharat Balkrishna Shah Jyotsna Bharat Shah	B00123	30526	500	587191	587690
4	B Gopalaiah	B00359	30527	1	259588695	259588695
5	Devi Dass Kapur Mohesh Kapur	D00108	30528	500	1277061	1277560
6	Mahabir Prasad Agarwala	M00092	30529	1000	2654581	2655580
7	Niraj Agarwal	N00200	30530	570	3257621	3258190
8	Rehana Iqbal Siddiqui	R00457	30531	140	4286081	4286220

This is for your information and record.

Thanking you,

Yours Faithfully,

For **Balrampur Chini Mills Limited**

Manoj Agarwal
Company Secretary and Compliance Officer