



**BALRAMPUR CHINI MILLS LIMITED**

CIN - L15421WB1975PLC030118  
Reg.Off. : FMC Fortuna, 2nd Floor, 234/3A, A. J. C. Bose Road, Kolkata - 700 020

P : 033 2287 4749

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E : bcml@bcml.in

W : www.chini.com

28th December, 2024

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| <b>National Stock Exchange of India Limited</b><br>Listing Department,<br>'Exchange Plaza', C/1, G Block, Bandra<br>Kurla Complex, Bandra (E),<br>Mumbai 400051. | <b>BSE Limited</b><br>The Corporate Relationship Department<br>1st Floor, New Trading Wing, Rotunda<br>Building, Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort, Mumbai- 400001. |
| Symbol: <b>BALRAMCHIN</b>  | Scrip Code: <b>500038</b>  |

Dear Sir/Madam,

**Subject: Communication to the Shareholders regarding dividend payment-withheld vide SEBI Circular(s)**

We wish to inform you that pursuant to the Securities and Exchange Board of India (SEBI) Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024 and Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June, 2024 ("Circulars") and pursuant to our earlier intimation to the shareholders dated 24th September, 2024, the Company has sent intimation to the holders of physical securities, whose folio(s) are not updated with the KYC details (viz., PAN, Contact Details, Mobile Number, Bank Account Details and Signature, if any) to their available addresses, requesting them to update/ submit their KYC and Nomination details with the Registrar and Share Transfer Agent of the Company by sending duly signed and scanned documents as prescribed in the Circulars to release their dividend payable against their holding which has been withheld by the Company as mandated vide aforesaid circulars.

A copy of the said intimation is enclosed herewith.

Thanking You.

Yours faithfully

**For Balrampur Chini Mills Limited**

**Manoj Agarwal**

**Company Secretary & Compliance Officer**

**Encl: A/a**



**CIN:** L15421WB1975PLC030118

**Registered Office:** FMC Fortuna, 2nd Floor, 234/3A, A.J.C. Bose Road,  
Kolkata - 700 020

**Tel:** +91 33 2287 4749; **Fax:** +91 33 2287 2887;

**Email:** [secretarial@bcml.in](mailto:secretarial@bcml.in); **Website:** [www.chini.com](http://www.chini.com)

**Contact Person:** Mr. Manoj Agarwal, Company Secretary and Compliance Officer

Folio No. : A00025  
Name of the Sole / First Holder : ABANI MOHAN GHOSH  
Address : BARALGHAT, NAVADWIP WEST  
BENGAL NABADWIP

Date: December 23, 2024

**Sub: (1) Non submission of KYC against your physical holdings  
(2) Intimation regarding dividend payment – withheld vide SEBI Circulars**

Securities and Exchange Board of India (“SEBI”) vide its Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024 and Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June, 2024, mandated that the security holders (holding securities in physical form), whose folio(s) are not updated with the KYC details (viz., PAN, Contact Details, Mobile Number, Bank Account Details and Signature, if any) shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from 1st April, 2024.

As per the Company’s record, you have not complied with the KYC requirements as mentioned above. Please treat this letter as an intimation that payment is due as per the table below & shall be made electronically only upon furnishing PAN; Contact Details; Mobile Number, Bank Account Details and Specimen Signature. You may also refer to SEBI FAQs by accessing the Link: [https://www.sebi.gov.in/sebi\\_data/faqfiles/sep-2024/1727418250017.pdf](https://www.sebi.gov.in/sebi_data/faqfiles/sep-2024/1727418250017.pdf) (FAQ No 38 & 39).

Accordingly, as mandated vide aforesaid circulars, the dividend payable against your holdings as detailed below is withheld and shall be released immediately after updation of KYC details:

|  |                         |
|--|-------------------------|
| No. of Equity shares held on Book Closure Date/Record date | 1120                    |
| Dividend Per share (Rs.)                                   | 3.00                    |
| Gross Dividend (Rs.)                                       | 3,360.00                |
| Tax Deducted (Rs)  | 0.00                    |
| Net Dividend (Rs.)   | 3,360.00                |
| % of Tax   | 0.00                    |
| Payment Date   | 5th December, 2024      |
| Status of Payment  | Withheld                |
| Reason of withholding                                      | KYC details not updated |

For the purpose of updation of KYC details against your folio, you are requested to send the details to our RTA, KFin Technologies Limited (Unit: Balrampur Chini Mills Limited), Selenium Tower-B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana:

- a. Through hard copies which should be self -attested and dated; OR
- b. Through electronic mode, provided that they are sent through E-mail ID of the holder registered with RTA and all documents should be electronically/digitally signed by the Shareholder and in case of joint holders, by first joint holder; OR
- c. Through web- portal of our RTA, KFin Technologies Limited - <https://ris.kfintech.com>.

Investors can download the aforesaid SEBI Circulars and following forms, which are also uploaded on the website of the Company at <https://chini.com/investors/investors-referencer/> and on the website of KFin Technologies Limited at <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>:

- a. Form ISR-1 duly filled in along with self-attested supporting documents for updation of KYC details.
- b. Form ISR-2 duly filled in for banker attestation of signature along with Original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement.
- c. Form SH-13 for updation of Nomination for the aforesaid folio OR ISR-3 for “Opt-out of the Nomination”.

Please treat this as our specific intimation for updation of KYC details as mandated vide SEBI Master circular dated 7th May, 2024.

Thanking you,

For **Balrampur Chini Mills Limited**

Sd/-

**Manoj Agarwal**  
**Company Secretary and Compliance Officer**

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This is a system generated Email. Please do not reply to this Email.