

9th December, 2024

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

Dear Sir/Madam,

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

We would like to inform you that we have been intimated by our Registrar and Share Transfer Agent, KFin Technologies Limited, that they have received the below mentioned requests for issue of duplicate share certificates from the following shareholder who has lost her original share certificates:

Sr. No.	Name/Joint Holder Name	Folio No.	Certificate No.(s)	No. of Shares	Distinctive Nos.	
					From	То
1	Asha Jindal	A00380	387	140	373541	373680

Pursuant to the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May 2024, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary procedures regarding duplicate share certificates.

This is for your information and record.

## For Balrampur Chini Mills Limited

Manoj Agarwal Company Secretary & Compliance Officer