



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
F : 033 2287 2887
E : bcml@bcml.in
W : www.chini.com

8th January, 2026

National Stock Exchange of India Limited Listing Department, 'Exchange Plaza', 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.
Symbol: BALRAMCHIN	Scrip Code: 500038

Dear Sir/Madam,

Subject: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025.

We enclose herewith the certificates under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st December, 2025, as received from KFin Technologies Limited, the Registrar and Share Transfer Agent (RTA) of the Company.

Thanking You.

Yours faithfully
For Balrampur Chini Mills Limited

Manoj Agarwal
Company Secretary & Compliance Officer

Encl: A/a

KFIN/MRVS/CDSL/74(5) E/1

Date: 08/01/2026

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2025

We as Registrars, Share Transfer and Depository Services agents of the **BALRAMPUR CHINI MILLS LIMITED**, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depositary participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time under the captioned regulations

Thanking you,

Yours faithfully,

For **KFIN TECHNOLOGIES LIMITED**



S Balaji Reddy
Senior Manager

CC TO:

THE COMPANY SECRETARY
BALRAMPUR CHINI MILLS LIMITED
FMC FORTUNA,
234/3A,
A.J.C. BOSE ROAD,
KOLKATA
700020

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited 

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFIN/MRVS/NSDL/74(5) E/1

Date: 08/01/2026

NATIONAL SECURITIES DEPOSITORY LIMITED
301 3rd FLOOR, NAMAN CHAMBERS
G BLOCK, PLOT NO.C-32
BANDRAKURLA COMPLEX
BANDRA EAST
MUMBAI - 400 051

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2025

We as Registrars, Share Transfer and Depository Services agents of the **BALRAMPUR CHINI MILLS LIMITED**, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depositary participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time under the captioned regulations

Thanking you,

Yours faithfully,

For **KFIN TECHNOLOGIES LIMITED**



S Balaji Reddy
Senior Manager

CC TO:

THE COMPANY SECRETARY
BALRAMPUR CHINI MILLS LIMITED
FMC FORTUNA,
234/3A,
A.J.C. BOSE ROAD,
KOLKATA
700020

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