

BALRAMPUR CHINI MILLS LIMITED

| 02 nd December, 2022 | | |
|----------------------------------|--------------------------------------|--|
| BSE Limited | National Stock Exchange of India | |
| Department of Corporate Services | Listing Department, | |
| Listing Department, | 'Exchange Plaza', C-1, Block-G, | |
| PJ Tower, Dalal Street, | Bandra Kurla Complex, Bandra (East), | |
| Mumbai 400001, India | Mumbai 400051, India | |
| Scrip Code: 500038 | Scrip Code: BALRAMCHIN | |
| Kind Attn: Mr. Raghavendra Bhat | Kind Attn: Ms. Aarti Surve | |

Dear 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 daily report pursuant to regulation 18(i) of the Buy-Back Regulations regarding the Equity Shares bought-back on 02/12/2022:

| Name of the Broker | Number of Equity Shares Bought Back on (02/12/2022) | | Total shares bought back | Average Price of Acquisition (Rs.) |
|---|---|-----|-----------------------------|---------------------------------------|
| | BSE | NSE | | |
| Axis Capital Limited | 0 | 0 | 0 | 0 |
| Total (A) | 0 | 0 | 0 | |
| Cumulative Equity Shares bought as on Yesterday (B) | | | | 64746 |
| Less: Quantity Closed Out Today (C) | | | | 0 |
| Quantity Closed Out as on Yesterday (D) | | | | 0 |
| Total Quantity closed out (C+D=E) | | | | 0 |
| Total Equity Shares bought back as on 02/12/2022 (A) +(B) - (E) | | | | 64746 |

Notes:

- 1. Previous reporting period is the day before the current reporting date when the Company has last filed report on Equity Shares bought back- 01/12/2022
- 2. Current reporting period is the day on which this report is being filed with the stock exchanges, being 02/12/2022.



3. The above information is subject to settlement as per the existing rules for secondary market transactions of the Stock Exchanges and verification of Equity Shares bought back, where applicable.

For Balrampur Chini Mills Limited

Manoj Agarwal Company Secretary & Compliance Officer

Place: Kolkata