



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 2283 4487
E : bcml@bcml.in
W : www.chini.com

17th May, 2023

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 Tahe 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,

Sub: **Post Buyback Public Announcement for Buyback of Equity Shares**

Pursuant to Regulation 24(vi) of the SEBI (Buy-Back of Securities) Regulations, 2018 (as amended), please find enclosed a copy of the Post Buyback Public Announcement dated 16th May, 2023 published in the newspapers viz. Business Standard (English and Hindi National Daily) and Aajkal (Bengali Daily) on 17th May, 2023.

Yours faithfully,

For **Balrampur Chini Mills Limited**

Manoj Agarwal
(Company Secretary & Compliance Officer)

KERALA WATER AUTHORITY
e-Tender Notice
Tender No: 26/2023-24/KWA/PHC/TVLA (Id-4079/2022)
AMRUT 2.0-USSS to Pandam Municipality-Laying and strengthening existing distribution system and providing 3500 FHTCs in Municipal area including road restoration works.
EMD : Rs. 2,00,000/- Tender fee : Rs. 13,00/-
Last Date for submitting Tender : 05.06.2023 02:00 pm
Phone : 04692600162, Website : www.kwa.kerala.gov.in, www.etenders.kerala.gov.in
Superintending Engineer
PH Circle, Pathanamthitta

KWA-JB-GL-6-282-2023-24

PUNJAB STATE POWER CORPORATION LTD.
(Regd. Office: PSEB Head Office, The Mall, Patiala)
Corporate Identification Number: U40109PB2010SGC033813, Website: www.pspcl.in
(Contact Number: 96461-18774)

RFP/Tender Enquiry No.: MQP-217/2023-24/PO(M) Dated: 15.05.2023
Chief Engineer/Metering, C-3, Shakti Vihar, PSPCL, Patiala, invites E-tender for Appointment of Advanced Metering Infrastructure (AMI) Service Provider for Smart Prepaid Metering in Punjab State Power Corporation Ltd. (PSPCL) on DBFOOT basis under RDSS (Border Zone). For detailed NIT and tender specification, please refer to <https://eproc.punjab.gov.in> from 15.05.2023 from 06:00 PM onwards.
Note : Corrigendum and addendum, if any will be published online at <https://eproc.punjab.gov.in>

23951 C238/23

VST INDUSTRIES LIMITED
Regd. Office : Azamabad, Hyderabad - 500 020
Phone: 91-40-27688000, Fax:91-40-27615336,
CIN: L29150TG1930PLC000576,
Email: investors@vstind.com, website: www.vsthyd.com

TRANSFER OF EQUITY SHARES TO THE INVESTOR EDUCATION AND PROTECTION FUND

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") as amended to date, Equity Shares of the Company in respect of which dividend amount have remained unclaimed for seven consecutive years are required to be transferred to Investor Education and Protection Fund ("IEPF").

Unclaimed or unpaid dividend up to the year ended 31st March, 2015 was transferred by the Company to the IEPF within the statutory time period.

The communication has been sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules requesting them to encash the unclaimed dividend on or before 30th August, 2023 by sending a letter under their signature to KFin Technologies Limited ("KFinTech"), Unit: VST Industries Limited, Selenium Tower B, Plot No.31 & 32, Gachibowli, Financial District, Hyderabad - 500 032, e-mail : airward.ris@kfinitech.com, phone : 040-67162222. The details of shareholders whose shares are liable to be transferred to IEPF will be available on the Company's website i.e. www.vsthyd.com under Investors Relations Section.

In the event valid claim is not received by KFinTech on or before 30th August, 2023, the Company shall start taking action towards transfer of the said shares to the IEPF pursuant to the said Rules. Once these shares are transferred to the IEPF by the Company, such shares may be claimed by the concerned Members only from the IEPF Authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the same duly signed as per the specimen signatures recorded with the Company along with the requisite documents enumerated in Form IEPF-5 to the Nodal Officer at the Registered Office of the Company. Please also note that no claim shall lie against the Company in respect of shares/unclaimed dividend transferred to the IEPF pursuant to the said Rules.

For VST INDUSTRIES LIMITED
Sd/-
PHANI K. MANGIPUDI
Company Secretary

Place : Hyderabad
Date : 16.05.2023

KANSAI PAINT NEROLAC
Registered Office: Nerolac House, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013, Maharashtra
Tel.: +91-22-40602500 / 40602501, Website: www.nerolac.com
Investor Relations E-mail ID: investor@nerolac.com
CIN: L24202MH1920PLC000825

NOTICE

NOTICE is hereby given that pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ("Act") (including any statutory modification or re-enactment thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), Kansai Nerolac Paints Limited ("Company") has on 16th May, 2023 sent the Postal Ballot Notice ("Notice") to transact the special business as set out in the Notice, by way of postal ballot. In compliance with the Circular No. 11/2022 dated 28th December, 2022 read with Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 2/2022 dated 5th May, 2022 ("MCA Circulars"), the Company has sent the Notice in electronic form to those Members whose e-mail addresses are registered with the Company/Depository Participants(s). Accordingly, physical copy of the Notice along with Postal ballot form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would only take place through the remote e-voting system. The Notice is also available on the website of the Company at www.nerolac.com. The same can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") i.e. www.evoting.nsdl.com. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI Listing Regulations and the relevant MCA Circulars, the Company is providing facility of remote e-voting to its Shareholders in respect of the business to be transacted by Postal Ballot through electronic means. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means, as the authorized agency. The instructions for remote e-voting are provided in the Notice.

Further, in accordance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company has fixed Friday, 12th May, 2023 as the "cut-off date" to determine the eligibility to vote by remote e-voting. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. Friday, 12th May, 2023, shall be entitled to avail the facility of remote e-voting. The voting right of Shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, Friday, 12th May, 2023. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

The remote e-voting period begins on Wednesday, 17th May, 2023 at 9:00 a.m. and ends on Thursday, 15th June, 2023 at 5:00 p.m. The remote e-voting facility shall be disabled by NSDL immediately thereafter.

Members desiring to exercise their vote through the remote e-voting process are requested to carefully read the instructions indicated in the Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the Notes forming part of the Notice for casting of votes by remote e-voting not later than Thursday, 15th June, 2023 by 5.00 p.m. (IST).

The Shareholders who are holding shares in dematerialized form and have not yet registered their e-mail IDs with their Depository Participant(s) are requested to register their e-mail ID at the earliest, to enable the Company to use the same for serving documents to them electronically, hereafter. The Shareholders holding shares in physical form may refer to process detailed on <https://tclplindia.co.in/home-KYC.html> and proceed accordingly. The support of the Shareholders for the "Green Initiative" is solicited. In case of any queries with respect to remote e-voting, Shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Senior Manager - NSDL at evoting@nsdl.co.in. For any shares-related queries/correspondence, the Shareholders are requested to contact Registrar and Transfer Agent of the Company viz. TSR Consultants Private Limited at the following address: C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083, Tel.: +91 810 811 8484, Fax No.: +91 22 66568494, e-mail: csq-unit@tclplindia.co.in.

For KANSAI NEROLAC PAINTS LIMITED
Sd/-
G. T. Govindarajan
Company Secretary

Place: Mumbai
Date: 16th May, 2023

PUNJAB STATE POWER CORPORATION LTD.
(Regd. Office: PSEB Head Office, The Mall, Patiala)
Corporate Identification Number: U40109PB2010SGC033813, Website: www.pspcl.in
(Contact Number: 96461-18774)

RFP/Tender Enquiry No.: MQP-218/2023-24/PO(M) Dated: 15.05.2023
Chief Engineer/Metering, C-3, Shakti Vihar, PSPCL, Patiala, invites E-tender for Appointment of Advanced Metering Infrastructure (AMI) Service Provider for Smart System Metering (Feeder Metering and DT Metering) in Punjab State Power Corporation Ltd. (PSPCL) on DBFOOT basis under RDSS. For detailed NIT and tender specification, please refer to <https://eproc.punjab.gov.in> from 15.05.2023 from 06:00 PM onwards.
Note: Corrigendum and addendum, if any will be published online at <https://eproc.punjab.gov.in>

23957 C241/23

PUNJAB STATE POWER CORPORATION LTD.
(Regd. Office: PSEB Head Office, The Mall, Patiala)
Corporate Identification Number: U40109PB2010SGC033813
Website: www.pspcl.in (Contact Number: 96461-18774)

RFP/Tender Enquiry No.: MQP-214/2023-24/PO(M) Dated: 15.05.2023
Chief Engineer/Metering, C-3, Shakti Vihar, PSPCL, Patiala, invites E-tender for Appointment of Advanced Metering Infrastructure (AMI) Service Provider for Smart Prepaid Metering in Punjab State Power Corporation Ltd. (PSPCL) on DBFOOT basis under RDSS (South Zone). For detailed NIT and tender specification, please refer to <https://eproc.punjab.gov.in> from 15.05.2023 from 06:00 PM onwards.
Note: Corrigendum and addendum, if any will be published online at <https://eproc.punjab.gov.in>

23958 C242/23

Punjab State Power Corporation Limited
Regd. Office: PSEB Head Office, The Mall, Patiala
Corporate Identity No: U40109PB2010SGC033813 / Website: www.pspcl.in
(Contact Number 96461 47777)
TENDER ENQUIRY No TSQ-1139 / RDSS

Dy. CE/TL(Design), PSPCL, Patiala invites E-tender for 7 Nos. Packages under RDSS for Full Turnkey Basis work related to 66kV Sub-Stations and 66kV transmission lines, as per PSPCL Specification No. TSQ-1139/ RDSS. For detailed NIT and Bidding Document, please refer to <https://eproc.punjab.gov.in> from 17.05.2023 (11.00 AM onwards).
Note: Corrigendum and addendum, if any will be published online at <https://eproc.punjab.gov.in>.

23942 C235/23

Punjab State Power Corporation Limited
Regd. Office : PSEB Head Office, The Mall Patiala- 147001
Phone No. - 0175-2207649, Email id : se-it1@pspcl.in
Corporate Identity No. U40109PB2010SGC033813
Website: www.pspcl.in

Tender Enquiry No. 294/DIT-1044/Vol-3 dated 16.05.2023
Superintending Engineer/IT (A&PM), Ground Floor, 7-Story Building, PSPCL Head Office, The Mall, Patiala invites e-tender for Conducting the Cyber security audit of IT infrastructure of Data Center, Disaster Recovery Center, SCADA / DMS system, SAP system and in-house applications from CERT-In empanelled agency. For detailed NIT & Tender specifications please refer to <https://eproc.punjab.gov.in> from 16.05.2023, 2:00 pm onwards.
Note : Corrigendum and addendum, if any will be published online at <https://eproc.punjab.gov.in>.

23946 C236/23

PUNJAB STATE POWER CORPORATION LTD.
(Regd. Office: PSEB Head Office, The Mall, Patiala)
Corporate Identification Number: U40109PB2010SGC033813, Website: www.pspcl.in
(Contact Number: 96461-18774)

RFP/Tender Enquiry No.: MQP-215/2023-24/PO(M) Dated: 15.05.2023
Chief Engineer/Metering, C-3, Shakti Vihar, PSPCL, Patiala, invites E-tender for Appointment of Advanced Metering Infrastructure (AMI) Service Provider for Smart Prepaid Metering in Punjab State Power Corporation Ltd. (PSPCL) on DBFOOT basis under RDSS (West Zone). For detailed NIT and tender specification, please refer to <https://eproc.punjab.gov.in> from 15.05.2023 from 06:00 PM onwards.
Note: Corrigendum and addendum, if any will be published online at <https://eproc.punjab.gov.in>

23956 C240/23

PDS Limited (Erstwhile PDS Multinational Fashions Limited)
CIN: L18101MH2011PLC388088
Regd. Office: Unit No.971, Solitaire Corporate Park, Andheri, Ghatakopar Link Road, Andheri (East), Mumbai - 400093, Maharashtra, India.
E-mail: investors@pdsindia.com | Website: www.pdsindia.com | Tel: +91 22 41441100

NOTICE OF POSTAL BALLOT

In continuation to earlier advertisement dated May 11, 2023, the members are hereby informed that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 & Secretarial Standard II issued by the Institute of Company Secretaries of India on General Meetings and in terms of the General Circular No. 14/2020 dated 8th April 2020 and General Circular No. 17/2020 dated 13th April 2020 read with General Circular No. 11/2022 dated 28th December 2022 issued by the Ministry of Corporate Affairs (the "MCA Circulars"), the postal ballot notice seeking consent of members through voting by electronic mode (Remote e-voting) only, has been sent by mail to the members whose names appear in the Register of Members as on the Cut-Off Date i.e. Friday, May 12, 2023 for obtaining the approval of the Shareholders in relation to the below mentioned Special Resolution:

- Appointment of Mr. B. G. Srinivas (DIN: 00517585) as Non-Executive Independent Director of the Company for a term of 5 consecutive years w.e.f. March 28, 2023.

The detailed instructions and information relating to e-voting are set out in the Postal Ballot Notice sent to the Members. The Company has completed dispatch of Notice of Postal Ballot on Tuesday, May 16, 2023.

The facility to exercise vote on postal ballot by remote e-voting, will be available for the following period:

Commencement of voting : Wednesday, May 17, 2023 at 9.00 A.M. (IST)
End of voting : Thursday, June 15, 2023 at 5.00 P.M. (IST)

Remote e-voting shall not be allowed after 5.00 PM. on Thursday, June 15, 2023 and e-voting module shall be disabled thereafter.

The Company has entered into an arrangement with M/s. Link Intime India Private Limited ("Link Intime") for facilitating remote e-voting to enable the shareholders to cast their votes electronically pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 through e-voting facility via <https://investor.linkintime.co.in>.

The Company has appointed Mr. Anil Agarwal (Membership No. F9719 & Certificate of Practice No. 14486), Partner, M/s. MAKS & CO. Company Secretaries [FRN: P2018UP06700], as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. The result of Postal Ballot will be submitted to the stock exchanges where the securities of the Company are listed, on or before Saturday, June 17, 2023 and will be posted on the Company's website at www.pdsindia.com, website of BSE at www.bseindia.com and NSE at www.nseindia.com where the shares of the Company are listed and on the website of the Registrars and Transfer Agents ("RTA") at <https://investor.linkintime.co.in>.

In compliance with the requirements of the MCA Circulars, the hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope has not been sent to the shareholders for this Postal Ballot and shareholders are required to communicate their assent or dissent through the remote e-voting system only. The Postal Ballot Notice can be downloaded from the website of the Company at www.pdsindia.com. The same can also be accessed from the website of the Stock Exchanges i.e. Bombay Stock Exchange Limited at www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com, website of Link Intime India Private Limited/ RTA, remote e-voting facility provider at <https://investor.linkintime.co.in>.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on Friday, May 12, 2023 being the Cut-Off date only shall be entitled to avail the facility of remote e-voting. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the total voting capital of the Company as on the Cut-Off date. A person who is not a member on cut-off date should treat this notice for information purpose only.

The manner of Remote e-Voting by members holding shares in dematerialized mode, physical mode and members who have not registered their email address has been provided in the Postal Ballot Notice. Shareholders holding shares in physical mode and who have not updated their details are requested to update the same with the Company's RTA at del@linkintime.co.in. Shareholders holding shares in dematerialized mode are requested to register their E-mail Address and Mobile Numbers with their E-mail Addresses and Mobile Numbers with their relevant Depository(ies) through their Depository Participants.

Those shareholders who have already registered their email address are requested to keep their email addresses validated with their Depository Participants ("the Company's, RTA to enable servicing of notices/documents/Annual Reports electronically to their email address.

In case shareholders/members holding securities in physical mode/ Institutional shareholders have any queries regarding e-Voting, they may refer the Frequently Asked Questions (FAQs) and InstaVote e-Voting manual available at <https://investor.linkintime.co.in>, under Help section or send an email to enotices@linkintime.co.in or contact on: Tel: +91 22 4918 6000.

By Order of the Board of Directors
For PDS Limited
(Erstwhile PDS Multinational Fashions Limited)
Sd/-
Abhishek Kanol
Head of Legal & Company Secretary

Place: Mumbai
Date: 2023

GRANULES
Regd. Off: 2nd Floor, 3rd Block, My Home Hub, Madhapur, Hyderabad - 500081 (TS)
Phone: +91-40-69043500 Fax: +91-40-23115145 CIN: L24110TG1991PLC012471
E-mail: investorrelations@granulesindia.com URL: www.granulesindia.com

Extract of Consolidated Audited Financial Results for the quarter and year ended March 31, 2023

(Rs in Millions)

Particulars	Quarter Ended		Year Ended	
	31.03.2023 Audited	31.03.2022 Audited	31.03.2023 Audited	31.03.2022 Audited
Total income from operations	11,955.00	10,299.73	45,119.17	37,649.21
Net Profit before tax (before Exceptional items and/or Extraordinary items)	1,639.88	1,501.17	6,871.73	5,580.01
Net Profit before tax (after Exceptional items and/or Extraordinary items)	1,639.88	1,501.17	6,871.73	5,580.01
Net Profit after tax (after Exceptional items and/or Extraordinary items)	1,196.05	1,109.97	5,165.97	4,127.61
Total Comprehensive Income	1,211.30	1,293.74	5,735.01	4,528.37
Equity share capital (face value of Re. 1/- each)	242.04	248.01	242.04	248.01
Other equity excluding Non-controlling interest			28,107.05	25,617.36
Earnings Per Share (before and after Extraordinary items) (face value of Re. 1/- each) (not annualised) (in Rs.)				
- Basic	4.94	4.48	21.05	16.66
- Diluted	4.93	4.46	21.00	16.60
	(Not Annualised)	(Not Annualised)	(Annualised)	(Annualised)

Note:

- The above is an extract of the detailed format of Financial Results for the Quarter and year ended March 31, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the Company's website www.granulesindia.com and also available on the Stock Exchange websites i.e., NSE: www.nseindia.com & BSE: www.bseindia.com.
- The above Consolidated financial results have been reviewed by the Audit Committee on May 15, 2023 and approved by the Board of Directors at their meeting held on May 16, 2023.
- The above results are in accordance with the Companies (Indian Accounting Standards) Rules, 2015 as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India.

4. Key numbers of Standalone Financial Results:- (Rs in Millions)

Particulars	Quarter Ended		Year Ended	
	31.03.2023 Audited	31.03.2022 Audited	31.03.2023 Audited	31.03.2022 Audited
Total income from Operations	10,138.75	9,128.48	39,312.00	32,384.37
Net Profit before tax	1,679.69	1,745.64	6,639.40	5,196.47
Net Profit after tax	1,252.89	1,292.44	4,987.85	3,865.16

For and on behalf of the Board
Sd/-
Dr. Krishna Prasad Chigurupati
Chairman & Managing Director
DIN: 00020180

Place: Hyderabad
Date : May 16, 2023

BALRAMPUR CHINI MILLS LIMITED

CIN: L15421WB1975PLC030118
Registered Office: FMC Fortuna, 2nd Floor, 234/3A, A.J.C. Bose Road, Kolkata - 700 020
Contact Person: Mr. Manoj Agarwal, Company Secretary and Compliance Officer
Tel. +91 33 2287 4749, Fax No.: +91 33 2283 4487
E-mail: investorgrievances@bcm.in, Website: www.chini.com

POST BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS/ BENEFICIAL OWNERS OF THE EQUITY SHARES OF BALRAMPUR CHINI MILLS LIMITED

This post Buyback public announcement ("Post-Buyback Public Announcement") is being made in accordance with the Regulation 24(v) and other applicable provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, for the time being in force including any statutory modifications and amendments from time to time ("SEBI Buyback Regulations").

This Post-Buyback Public Announcement should be read in conjunction with the public announcement dated November 10, 2022 which was published on November 11, 2022 ("Public Announcement"), issued in connection with the Buyback. Unless specifically defined herein, capitalised terms and abbreviations used herein have the same meaning as ascribed to them in the Public Announcement.

1. THE BUYBACK

- Balrampur Chini Mills Limited ("Company") had announced the Buyback of its fully paid-up Equity Shares of face value of ₹ 1/- each ("Equity Shares") for an aggregate amount not exceeding 145.44 crores (Rupees One Hundred Forty Five Crores Forty Four Lakhs Only) ("Maximum Buy-back Size"), being 5.44% and 5.42% of the total paid-up share capital and free reserves of the Company based on the audited standalone and consolidated financial statements of the Company respectively, as at March 31, 2022 (being the date of the last audited financial statements of the Company), for a price not exceeding ₹ 360.00/- (Rupees Three Hundred Sixty only) per Equity Share ("Maximum Buy-back Price") from all shareholders of the Company excluding promoters, promoter group and persons who are in control of the Company ("Promoters"), under the SEBI Buyback Regulations and the Companies Act, by way of open market purchases through the Stock Exchanges (the process being referred hereinafter as the "Buyback").
- The Buyback Opening Date was Wednesday, November 16, 2022 and the Buyback Closing Date was Monday, May 15, 2023.

2. DETAILS OF THE BUYBACK

- The Company bought back an aggregate of 22,90,755 Equity Shares.
- The total amount utilized in the Buyback was ₹ 81,85,13,532/- (Rupees Eighty One Crores Eighty Five Lakhs Thirteen Thousand Five Hundred and Thirty Two Only), excluding Transaction Costs, comprising of approximately 58.28% of the Maximum Buy-back Size authorized for the Buy-back. The price at which Equity Shares were bought back was dependent on the price quoted on NSE and BSE during the Buyback period. The average highest price at which the Equity Shares were bought back was approximately ₹ 359.80/- (Rupees Three Hundred Fifty Nine and Eighty Paise only) per Equity Share while the lowest average price was ₹ 352.53/- (Rupees Three Hundred Fifty Two and Fifty Three Paise only) per Equity Share. The Equity Shares were bought back at a volume weighted average price of ₹ 357.31/- (Rupees Three Hundred and Fifty Seven and Thirty One Paise only) per Equity Share. The prices are based on daily reporting issued by the Company's Broker and exclude Transaction Costs.
- The Equity Shares were bought in the dematerialized segment from the Stock Exchanges. As the offer for the Buyback of the Equity Shares of the Company was from the open market through Stock Exchange(s), the identity of shareholders from whom Equity Shares exceeding one percent of the total Equity Shares bought in the Buyback is not known.

- The Company has extinguished 22,90,755 Equity Shares bought back under the Buyback.

3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN

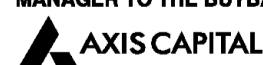
- The capital structure of the Company pre and post Buyback is set forth below:

Particulars	Present		Post completion of the Buyback	
	Number of Shares*	% to existing share capital	No. of Shares post Buyback	% holding post Buyback
Authorised share capital	INR 40,00,00,000 (40,00,00,000 Equity Shares of INR 1 each)		INR 40,00,00,000 (40,00,00,000 Equity Shares of INR 1 each)	
	INR 25,00,00,000 (25,00,00,000 Preference Shares of INR 100 each)		INR 25,00,00,000 (25,00,00,000 Preference Shares of INR 100 each)	
Issued, subscribed and fully paid-up share capital	INR 20,17,49,245 (20,17,49,245 Equity Shares of INR 1 each)		INR 20,17,49,245 (20,17,49,245 Equity Shares of INR 1 each)	

- The shareholding pattern of the Company pre and post Buyback is set forth below:

Particulars	Pre-Buyback		Post-Buyback	
	Number of Shares*	% to existing share capital	No. of Shares post Buyback	% holding post Buyback
Promoters	8,65,45,753	42.42	8,65,45,753	42.90
Public	11,74,94,247	57.58	11,52,03,492	57.10
Total	20,40,40,000	100.00	20,17,49,245	100.00

* As on November 10, 2022

4. MANAGER TO THE BUYBACK

Axis Capital Limited
1st Floor, Axis House, C-2 Wadia International Centre, P. B. Marg, Worli, Mumbai - 400 025, Maharashtra, India
Tel: +91 22 4325 2183
Fax: +91 22 4325 3000
E-mail: bcm.buyback@axiscap.in
Contact Person: Mr. Ankit Bhatia / Mr. Jigar Jain

5. Directors' responsibility

As per Regulation 24(i)(a) of the SEBI Buyback Regulations, the Board of Directors of the Company accepts full responsibility for the information contained in this Post Buyback Public Announcement and confirms that the information included herein contains true, factual and material information and does not contain any misleading information.

For and on behalf of the Board of Directors of Balrampur Chini Mills Limited

Sd/-
Vivek Sarangi
Chairman and Managing Director
DIN: 00221419

Sd/-
Praveen Gupta
Whole-Time Director
DIN: 09651564

Sd/-
Manoj Agarwal
Company Secretary and Compliance Officer M. No.: A18009

Place: Kolkata
Date : May 16, 2023



এমন দিন রোজ রোজ আসে না। জোড়া খেলাবের আনন্দে পাগলপারা বার্ষী-সমর্থকেরা। ছবি: এএফপি

বার্ষীর রাস্তায় জনজোয়ার

আজকালের প্রতিবেদন

তো সময়। সোমবার তাই বার্ষীসালার রাস্তায় নেমে এলেন হাজার হাজার সমর্থক। পুলিশের হিসেবে, সংখ্যাটা প্রায় ৮০ হাজার। আতশবাজির রোলান্টে ছেঁকে ছেঁকে পাশাপাশি নাচে, গানে, খ্রিয় ক্লাবের পতাকা উড়িয়ে আনন্দ মেতে ওঠেন বার্ষী সমর্থকরা। পুরুষ ও মহিলা, দুই দলের সদস্যরাই ছিলেন অভ্যর্থনা বাসে। পুরুষ

সদস্যদের টি-শার্টে লেখা ছিল 'লা লিগা আমাদের, ভবিষ্যতেও আমাদেরই।' মহিলাদের টি-শার্টে লেখা 'আমরা একসঙ্গে খেলি, একসঙ্গে জিতি'। সমর্থকদের গানের তালে তালে নাচতে দেখা যায় বার্ষীর তারকা স্টাইলার রবার্ট লেওয়ানজিকি। ডিসেম্বরে রোনাল্ড আরায়জো বলেন, 'এমন অভিজ্ঞতা আমার এই প্রথম।'

লড়ে হার ইউনাইটেডের

আজকালের প্রতিবেদন: দ্বিতীয় ডিভিশন আই লিগের প্রথম ম্যাচে শিল্পে লাজবয়ের কাছে হেরেছিল ইউনাইটেড স্পোর্টস। এবার কল্যাণীর মাঠে দ্বিতীয় ম্যাচে দিল্লি এফসির কাছে লড়াই করেও ২-৩ গোলে হারায় আই লিগে মূল পর্বে তীর স্বপ্নে বড়সড় ধাক্কা খেল। শুরুতে ০-৩ গোলে পিছিয়ে পড়ে ইউনাইটেড স্পোর্টস। কিন্তু তারপর তেড়েফুঁড়ে আক্রমণ হেনে দিল্লিকে কোপঠাসা করে। ২ গোলে ওয়। ইউনাইটেড স্পোর্টস কর্তা নাবাব উত্তাচার্যের দাবি, ওই সময় দুটো পেনাল্টি থেকে দলকে বঞ্চিত করেন রেফারী। স্নাত মুন্সেরে বঙ্গের মধ্যে ধাক্কা মেয়ের ফেলে দিল্লিও রেফারী পেনাল্টি দেননি। প্রতিবাদ করায় ইউনাইটেডের কোচকে লাল কার্ড দেখান রেফারী।



ভবানীপুরে শুরু হল ইউনাইটেড টেনিস সন্মিলন ক্যাম্প। অংশ নিচ্ছে ৬-১২ বছর বয়সি প্রায় ১০০ ছেলেমেয়ে। উদ্যোগে সাতাই ক্যালকাটা টেনিস অ্যাসোসিয়েশন। উদ্বোধনে ছিলেন কৃত্তিকা সিনহা রায়, প্রাক্তন ফুটবলার দেবাশিস মুখার্জি। ছবি: আজকাল

Fullerton India Credit Company Limited	কর্পোরেট অফিস: সূত্রিম বিজ্ঞানস পার্ক, ফ্লোর ৫ এবং ৬ বি উইং, পোয়াই, মুম্বই-৪০০ ০৭৬	
দখল বিজ্ঞপ্তি সিকিউরিটি ইন্টারেস্ট (এনফোর্সমেন্ট) রুলস ২০০২, রুল ৮ (১) অধীনে (স্থবর সম্পত্তির জন্য)		
যেহেতু, ফুলটার ইন্ডিয়া ক্রেডিট কোম্পানি লিমিটেড, যার রেজিস্টার্ড অফিস- মেইন টাওয়ার, ৪র্থ তল, পুরান নং ৩০৭, নতুন নং ১৬৫, পুনামলি হাই রোড, মাদুরাজোয়ালা, ফোইই, তামিলনাড়ু-৬০০ ০৪৫ এবং কর্পোরেট অফিস: ফ্লোর ৫ এবং ৬, বি উইং, সূত্রিম আইটি পার্ক, সূত্রিম সিটি, লেক ক্যাটেল-এর বিপরীতে, পোয়াই, মুম্বই-৪০০ ০৭৬-এর অনুমোদিত অফিসার হিসেবে নিম্নস্বাক্ষরকারী সিকিউরিটি ইন্টারেস্ট আন্ড রিকনস্ট্রাকশন অফ ফিন্যান্সিয়াল অ্যাসোসি়েসন অ্যান্ড এনফোর্সমেন্ট অফ সিকিউরিটি ইন্টারেস্ট আইটি, ২০০২ (৪৪ অফ ২০০২) মোতাবেক এবং সিকিউরিটি ইন্টারেস্ট (এনফোর্সমেন্ট) রুলস, ২০০২-এর রুল ৩-এর সঙ্গে পঠনীয় উক্ত আর্ডার ১৩ (১২) ধারাবাহীতে তার ওপর অর্পিত ক্ষমতাবলে স্বধর্মপ্রতিভাধর অফি নিম্নলিখিত তারিখ সর্বোচ্চ দাবি বিক্রয় ইস্যু করেছিলেন, যাতে উক্ত বিক্রয় তারিখ থেকে ৬০ দিনের মধ্যে সার্বিক বিক্রয়িত উল্লিখিত পরিস্থিতি সঙ্কট হ্রাস করার জন্য তাদের আনুগত্য জানানো হয়েছিল।		
উক্ত স্বধর্মপ্রতিভাধর ওই পরিমাণ অর্থাৎ আদায় দিতে বার্ষ হওয়ার একদম্বারা বিশেষ করে ওই স্বধর্মপ্রতিভাধর এবং জনসাধারণের জ্ঞাতভাবে জানানো হচ্ছে যে, নিম্নস্বাক্ষরকারী সিকিউরিটি ইন্টারেস্ট (এনফোর্সমেন্ট) রুলস ২০০২-এর রুল ৮-এর সঙ্গে পঠনীয় উক্ত আর্ডার ১৩ (৪৪) ধারাবাহীতে তার ওপর অর্পিত ক্ষমতাবলে নিম্নে বর্ণিত তারিখের নীচে বর্ণিত সম্পত্তির দখল নিয়েছেন।		
স্বধর্মপ্রতিভাধর/স্বধর্মপ্রতিভাধর/অফিসারের নাম ও পোনা	দাবি বিক্রয়িত তারিখ	দখলের তারিখ
১) গ্যারেন্টার স্বধর্মপ্রতিভাধর/স্বধর্মপ্রতিভাধর/অফিসারের নাম ও পোনা	২৩.০২.২০২৩	১৩.০৫.২০২৩
২) অফিসারের নাম ও পোনা	২৩.০২.২০২৩	১৩.০৫.২০২৩
৩) অফিসারের নাম ও পোনা	২৩.০২.২০২৩	১৩.০৫.২০২৩
৪) অফিসারের নাম ও পোনা	২৩.০২.২০২৩	১৩.০৫.২০২৩
৫) অফিসারের নাম ও পোনা	২৩.০২.২০২৩	১৩.০৫.২০২৩
৬) অফিসারের নাম ও পোনা	২৩.০২.২০২৩	১৩.০৫.২০২৩
৭) অফিসারের নাম ও পোনা	২৩.০২.২০২৩	১৩.০৫.২০২৩
৮) অফিসারের নাম ও পোনা	২৩.০২.২০২৩	১৩.০৫.২০২৩
৯) অফিসারের নাম ও পোনা	২৩.০২.২০২৩	১৩.০৫.২০২৩
১০) অফিসারের নাম ও পোনা	২৩.০২.২০২৩	১৩.০৫.২০২৩
১১) অফিসারের নাম ও পোনা	২৩.০২.২০২৩	১৩.০৫.২০২৩
১২) অফিসারের নাম ও পোনা	২৩.০২.২০২৩	১৩.০৫.২০২৩
১৩) অফিসারের নাম ও পোনা	২৩.০২.২০২৩	১৩.০৫.২০২৩
১৪) অফিসারের নাম ও পোনা	২৩.০২.২০২৩	১৩.০৫.২০২৩
১৫) অফিসারের নাম ও পোনা	২৩.০২.২০২৩	১৩.০৫.২০২৩
১৬) অফিসারের নাম ও পোনা	২৩.০২.২০২৩	১৩.০৫.২০২৩
১৭) অফিসারের নাম ও পোনা	২৩.০২.২০২৩	১৩.০৫.২০২৩
১৮) অফিসারের নাম ও পোনা	২৩.০২.২০২৩	১৩.০৫.২০২৩
১৯) অফিসারের নাম ও পোনা	২৩.০২.২০২৩	১৩.০৫.২০২৩
২০) অফিসারের নাম ও পোনা	২৩.০২.২০২৩	১৩.০৫.২০২৩

বিশেষ করে ওই স্বধর্মপ্রতিভাধর এবং জনসাধারণের একদম্বারা বিশেষ করে ওই স্বধর্মপ্রতিভাধর এবং জনসাধারণের জ্ঞাতভাবে জানানো হচ্ছে যে, নিম্নস্বাক্ষরকারী সিকিউরিটি ইন্টারেস্ট (এনফোর্সমেন্ট) রুলস ২০০২-এর রুল ৮-এর সঙ্গে পঠনীয় উক্ত আর্ডার ১৩ (৪৪) ধারাবাহীতে তার ওপর অর্পিত ক্ষমতাবলে নিম্নে বর্ণিত তারিখের নীচে বর্ণিত সম্পত্তির দখল নিয়েছেন।

ইস্টবেঙ্গল মেয়েদের ব্রীজ হার
গোকুলামের কাছে ৮ গোলে হেরে আইডলুলএল অভিযান শুরু করেছিল ইস্টবেঙ্গলের মহিলা ফুটবলাররা। এই টুর্নামেন্টে তাদের যাত্রা শেষ হল মঙ্গলবার, আমেদাবাদের শাহিবাগ পুলিশ স্টেডিয়ামে কোয়ার্টার ফাইনালে সেতু মাদুরাইয়ের কাছে ০-৯ গোলে হেরে।

জিতে পাঁচ নম্বরে লিভারপুল

অ্যাশেজ থেকে ছিটকে গেলেন জোহা আর্চার
টপ অর্ডারের কাছে ইংল্যান্ড বধ্যভূমি: খোয়াজা

লিটলার সিকিউরিটি ৩-০ উড়িয়ে ইংলিশ প্রিমিয়ার লিগের প্রথম চারে থাকার সম্ভাবনা উজ্জ্বল করল লিভারপুল। সোম-রাত্রে ম্যাচে ৩৩ ও ৩৬ মিনিটে জোড়ি গোল কার্টিস জেনের। ৭১ মিনিটে লিভারপুলের হয়ে তৃতীয় গোল করেন ট্রেট আলেক্সান্দার-আর্নল্ড। টানা সাত জয়ের পর ৩৬ ম্যাচে ৬৫ পয়েন্ট নিয়ে পাঁচতম স্থানে ম্যানচেস্টার সিটি। ৩৫ ম্যাচে ৬৬ পয়েন্টে চারে আছে ম্যানচেস্টার ইউনাইটেড। একই পয়েন্টে গোলপাশে তিনে আছে নিউক্যাসল। আগামী বছর চ্যাম্পিয়ন লিগে খেলা নিশ্চিত করে ফেলেছে ম্যানচেস্টার সিটি এবং আর্সেনাল। এবার বাকি দুই দল হিসেবে তারা চ্যাম্পিয়ন লিগে খেলা যোগ্যতা অর্জন করবে, তারই লড়াই হবে ম্যান ইউ, নিউক্যাসল এবং লিভারপুলের।

আগামী মাসের মাঝামাঝি শুরু হচ্ছে অ্যাশেজ। অস্ট্রেলিয়ার তারকা ওপেনার উসমান খোয়াজা বলছেন, ইংল্যান্ডের উইকেট প্রথম তিন ব্যাটারের কাছে বধ্যভূমি। ইংল্যান্ডের সাক্ষর পাওয়াই ব্যাটারদের কাছে সবচেয়ে বড় চ্যালেঞ্জ বলে মনে করেন তিনি। খোয়াজা আরও বলেন, ইংল্যান্ডে ব্যাট হাতে রান পেতে হলে নিরলস পরিশ্রম করে যেতে হবে। একইভাবে কেনও প্রত্যাশাও রাখা উচিত বলে মন্তব্য করেন। ইংলিশ কন্ডিশনে খোয়াজাকে যথেষ্ট গেন পেতে হয়েছে। ছিট টেস্টে তাঁর ব্যাটিং গড় মাত্র ১৯.৬৬। বিশ্ব টেস্ট চ্যাম্পিয়নশিপ ফাইনাল ও অ্যাশেজের পাঁচ টেস্টে তাঁর থেকে দলের বড় প্রত্যাশা রয়েছে। এক সাক্ষাৎকারে খোয়াজা জানিয়েছেন, 'আমার মতে, ইংল্যান্ডের মত প্রথম তিন ব্যাটারের জন্য বিশ্বের মধ্যে সবচেয়ে কঠিন। ওখানে নতুন

বলের মোকাবিলা করা কঠিন। আবেগ এবং বড় ভূমিকা নেয়। প্রতি মুহূর্তে পাতে যায়। একটা বিষয় শিখেছি। পরিশ্রমের কোনও বিকল্প নেই। ইংল্যান্ডে খেলতে গেলে কঠোর পরিশ্রম করে যেতে হবে। পাশাপাশি, সামান্য উচ্চাকাঙ্ক্ষা রাখা যাবে না। কারণ, ওখানে ব্যাটার হিসেবে বার্ষ হতেই হবে। তবে ব্যাটে যখন রান আসবে, কাজে লাগতে হবে।' ২০০১ সালের পর থেকে আর কখনও যুক্তরাজ্যের মাটিতে অ্যাশেজ জেতেনি অনিরা। প্যাট কমিঙ্গের নেতৃত্বে দু'দশকের বেশি সময় পর প্রথম অ্যাশেজ জিতে মরিয়া থাকবে অস্ট্রেলিয়া। অন্যদিকে, মঙ্গলবার ইংল্যান্ড ও ওয়েলস ক্রিকেট বোর্ড জানিয়ে দিল, আগামী মাসের অ্যাশেজ সেরিজে কারণে পাওয়া যাবে না জোহা আর্চারকে। ডান কনুইয়ে চিড় রয়েছে তাঁর। ইনসিরা থেকে জানিয়ে দেওয়া হয়, সম্পূর্ণ শ্রীয়েই তাঁকে পাচ্ছে না ইংল্যান্ড। সম্পূর্ণ সুস্থ হয়ে আয়ারল্যান্ডের বিরুদ্ধে এক টেস্টের স্কোয়াডে ফিরেছেন জনি বয়োরস্টো।

অধিনায়কত্ব বদলে দিয়েছে সুনীলকে
পুল্পের ব্যাকবেশের ছিলাম। সিনিয়রের নিয়ম মঞ্জুর করলে। মালেশিয়ান খেলিন ব হাউস অধিনায়কের আর্মভাঙা মিলেন, চাপে পড়েছিলাম। কারণ আমি তো পেছনের সারির ছিলাম। তাই দায়িত্ব পাওয়ার পর প্রথম তিন-চার ম্যাচ সামনে বসার স্টোটা করেছিলাম। ২০০৫ সালে পাকিস্তানের কোয়েতায় আন্তর্জাতিক অভিযেক হয় সুনীলকে। ঊরুর সেই দিনগুলির সবে বর্তমানের সুনীল। বলেনছেন, 'আমি, স্কিউভন ডায়াল, এন পি

BALRAMPUR CHINI MILLS LIMITED

CIN: L15421WB1975PLC030118
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Contact Person: Mr. Manoj Agarwal, Company Secretary and Compliance Officer
Tel. +91 33 2287 4749, Fax No.: +91 33 2283 4487
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POST BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS/ BENEFICIAL OWNERS OF THE EQUITY SHARES OF BALRAMPUR CHINI MILLS LIMITED

This post Buyback public announcement ("Post-Buyback Public Announcement") is being made in accordance with the Regulation 24(vi) and other applicable provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, for the time being in force including any statutory modifications and amendments from time to time ("SEBI Buyback Regulations").

This Post-Buyback Public Announcement should be read in conjunction with the public announcement dated November 10, 2022 which was published on November 11, 2022 ("Public Announcement"), issued in connection with the Buyback. Unless specifically defined herein, capitalised terms and abbreviations used herein have the same meaning as ascribed to them in the Public Announcement.

- 1. THE BUYBACK**
 - 1.1 Balrampur Chini Mills Limited ("Company") had announced the Buyback of its fully paid-up Equity Shares of face value of ₹ 1/- each ("Equity Shares") for an aggregate amount not exceeding 145.44 crores (Rupees One Hundred Forty Five Crores Four Laks Only) ("Maximum Buy-Back Size"), being 5.44% and 5.42% of the total paid-up share capital and free reserves of the Company based on the audited standalone and consolidated financial statements of the Company respectively, as at March 31, 2022 (being the date of the last audited financial statements of the Company), for a price not exceeding ₹ 360.00/- (Rupees Three Hundred Sixty only) per Equity Share ("Maximum Buy-Back Price") from all shareholders of the Company excluding promoters, promoter group and persons who are in control of the Company ("Promoters"), under the SEBI Buyback Regulations and the Companies Act, by way of open market purchases through the Stock Exchanges (the process being referred hereinafter as the "Buyback").
 - 1.2 The Buyback Opening Date was Wednesday, November 16, 2022 and the Buyback Closing Date was Monday, May 15, 2023.
- 2. DETAILS OF THE BUYBACK**
 - 2.1 The Company bought back an aggregate of 22,90,755 Equity Shares.
 - 2.2 The total amount utilized in the Buyback was ₹ 81,65,13,532/- (Rupees Eighty One Crores Eighty Five Lakhs Thirteen Thousand Five Hundred and Thirty Two Only), excluding Transaction Costs, comprising of approximately 58.26% of the Maximum Buy-Back Size authorized for the Buy-back. The price at which Equity Shares were bought back was dependent on the price quoted on NSE and BSE during the Buyback period. The average highest price at which the Equity Shares were bought back was approximately ₹ 359.80/- (Rupees Three Hundred Fifty Nine and Eighty Paise only) per Equity Share while the lowest average price was ₹ 352.53/- (Rupees Three Hundred Fifty Two and Fifty Three Paise only) per Equity Share. The Equity Shares were bought back at a volume weighted average price of ₹ 357.31/- (Rupees Three Hundred and Fifty Seven and Thirty One Paise only) per Equity Share. The prices are based on daily reporting issued by the Company's Broker and exclude Transaction Costs.
 - 2.3 The Equity Shares were bought in the dematerialized segment from the Stock Exchanges. As the offer for the Buyback the Equity Shares of the Company was from the open market through Stock Exchange(s), the identity of shareholders from whom Equity Shares exceeding one percent of the total Equity Shares bought in the Buyback is not known.
- 3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN**
 - 3.1 The capital structure of the Company pre and post Buyback is set forth below:

Particulars	Present		Post completion of the Buyback	
	Number of Shares*	% to existing share capital	No. of Shares post Buyback	% holding post Buyback
Authorised share capital	INR 40,00,00,000 (40,00,00,000 Equity Shares of INR 1 each)		INR 40,00,00,000 (40,00,00,000 Equity Shares of INR 1 each)	
Issued subscribed and fully paid-up share capital	INR 25,00,00,000 (25,00,00,000 Preference Shares of INR 100 each)		INR 20,17,49,245 (20,17,49,245 Equity Shares of INR 1 each)	
- 3.2 The shareholding pattern of the Company pre and post Buyback is set forth below:

- 4. MANAGER TO THE BUYBACK**

AXIS CAPITAL

Axis Capital Limited
1st Floor, Axis House, C-2 Wadia International Centre, P. B. Marg, Worli, Mumbai - 400 025, Maharashtra, India
Tel: +91 22 4325 2183
Fax: +91 22 4325 3000
E-mail: bcml.buyback@axiscap.in
Contact Person: Mr. Ankit Bhatia / Mr. Jigar Jain
- 5. Directors' responsibility**
As per Regulation 24(vi)(a) of the SEBI Buyback Regulations, the Board of Directors of the Company accepts full responsibility for the information contained in this Post-Buyback Public Announcement and confirms that the information included herein contains true, factual and material information and does not contain any misleading information.

For and on behalf of the Board of Directors of Balrampur Chini Mills Limited

Sd/-	Sd/-	Sd/-
Vivek Sarangi	Praveen Gupta	Manoj Agarwal
Chairman and Managing Director	Whole-Time Director	Company Secretary and Compliance Officer M. No.: A18009
DIN: 00221419 DIN: 09651564		

Place : Kolkata
Date : May 16, 2023

PRESSMAN