



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

14th June, 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 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,

Sub: Newspaper publication

Please find enclosed herewith copies of the Newspaper Notice published in Business Standard (English) and Arthik Lipi (Bengali) on 14th June, 2023 along with copy of the reminder letter sent to the shareholders with respect to the transfer of shares under Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (as amended).

This information will also be hosted on the Company's website, at www.chini.com .

This is for your information and records.

Thanking you,

Yours faithfully,

For **Balrampur Chini Mills Limited**

Manoj Agarwal
Company Secretary and Compliance Officer

Encl: a/a



BALRAMPUR CHINI MILLS LIMITED

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 2283 4487

Email: secretarial@bcml.in; Website: www.chini.com

NOTICE TO SHAREHOLDERS

Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF)

This is further to our individual communication to the concerned shareholders at their latest available addresses in terms of the provisions of the Section 124(6) of the Companies Act, 2013 (as amended) ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (as amended) ("the IEPF Rules") and other applicable rules, notifications and circulars, if any, requiring every company to transfer the shares, in respect of which dividend remains unpaid / unclaimed for a period of 7 (seven) consecutive years to the Demat Account of the IEPF Authority ("the IEPF Demat Account"). However, where there is a specific order of the Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the Provisions of the Depositories Act, 1996, the Company will not transfer such shares to IEPF.

In this regard, Notice is hereby given to the shareholders holding shares relating to which they have not encashed their dividend since 2016-17 (i.e. none of the dividend(s) declared since 2016-17 were claimed/encashed), that such shares are liable to be transferred by the Company under the IEPF Rules to the IEPF Demat Account. The Company has uploaded necessary details in this respect on its website at www.chini.com for taking appropriate action.

In order to comply with the IEPF Rules, the Company will proceed to transfer the equity shares to the IEPF Demat Account unless a valid claim is received by the Company/KFin Technologies Limited (Registrar and Share Transfer Agent of the Company) by 25th August, 2023 or any such other date as may be extended. Thereafter no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to the IEPF Demat Account pursuant to the IEPF Rules.

The Shareholder(s), whose equity shares are liable to be transferred to the IEPF Demat Account, may kindly note that as per the IEPF Rules:-

- **In case of Equity Shares held in Physical form:** Duplicate share certificate(s) will be issued and the NSDL/CDSL (the Concerned Depository) shall convert the duplicate share certificate(s) into Demat form and shall transfer the shares in favour of the IEPF Demat Account. The original share certificate(s) registered in the shareholders' names will stand automatically cancelled and deemed non-negotiable.
- **In case of Equity Shares held in Demat form:** Concerned depository will give effect to the transfer of the equity shares liable to be transferred in favour of the IEPF Demat Account by way of corporate action.

The shareholders may please note that both unclaimed/ unpaid dividend and equity shares transferred to the IEPF Demat Account including benefits accruing on such equity shares, if any, can only be claimed from the IEPF Authority by making an online application in the prescribed Form IEPF-5 (available on the website www.iepf.gov.in) and thereafter sending a duly signed (as per the specimen signature recorded with the Company/Depository) physical copy of the same along with the requisite documents to the Company for verification of the claim to the Nodal Officer of the Company, as prescribed under IEPF Rules. For further information/ clarification, the concerned shareholders may contact at any of the following addresses :

Correspondence Address

Balrampur Chini Mills Limited Secretarial Department FMC Fortuna, 2nd Floor, 234/3A, A.J.C. Bose Road, Kolkata- 700 020 Phone : +91 33 22874749 Email : secretarial@bcml.in Website : www.chini.com	KFin Technologies Limited Unit: Balrampur Chini Mills Limited Selenium Tower B, Plot 31-32 Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Toll Free: 1800 309 4001 E-mail : einward.ris@kfintech.com Website: www.kfintech.com
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For Balrampur Chini Mills Limited
Sd/-

Place : Kolkata
Date : 13th June, 2023

(Manoj Agarwal)
Company Secretary &
Compliance Officer



BALRAMPUR CHINI MILLS LIMITED

CIN: L15421WB1975PLC030118

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EX493379108IN

DHARMAWATI

W/O Y P SINGH C/O S S MILLS LT

SIMBHAOLI UP 245207,

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SIMBHAOLI

PIN: 0

Date: 10th June, 2023

REF: FOLIO/DP ID CLIENT ID: D00651

Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

1. As you are aware, dividend declared by the Company (Balrampur Chini Mills Limited) is remitted either electronically or by sending dividend warrant to the registered address of the shareholders. The Company has been sending periodic reminders to the shareholders to claim their Unclaimed/ Unpaid Dividend, if any, besides such requests also being included in the Annual Report of the Company.
2. As per the applicable provisions of the Companies Act, 2013 (as amended) (the Act), all dividends which remained unpaid or unclaimed for a period of seven years are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) established by the Central Government. We regularly upload on our website (www.chini.com) and also on the website of the Ministry of Corporate Affairs, Government of India (www.iepf.gov.in) full details of such unpaid or unclaimed dividends before transferring the same to IEPF.
3. The Ministry of Corporate Affairs has notified rules namely IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016 (as amended) (hereinafter referred to as IEPF Rules). The IEPF Rules, read together with all circulars/clarifications, issued thereunder, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, in the favour of IEPF.
4. As per our records, the following dividends which were remitted to you in the last seven consecutive years and remained unpaid / unclaimed (as on the date of this letter):

Financial Year	Dividend Amount
2016-17 (Interim)	7.00
2017-18 (Interim)	5.00
2018-19 (Interim)	5.00
2019-20 (Interim)	5.00
2020-21 (Interim)	5.00
2021-22 (Interim)	5.00
2022-23 (Interim)	5.00

5. We request you to claim the above referred dividend due to you by making an application in the attached Application Form immediately and send it to KFin Technologies Limited (KFIN), Registrar and Transfer Agents of the Company on or before 25th August, 2023.
6. In case we do not receive any claim from you within the time stipulated as above or such other date as may be extended, we shall, with a view to complying with the requirements of the IEPF Rules, transfer the shares to Demat Account of IEPF Authority by the due date as per procedure stipulated in the IEPF Rules, without any further notice. Please note that all benefits accruing on such shares in future shall also be transferred to the Demat Account of the IEPF Authority. Please further note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the IEPF Rules.

7. In case you hold shares in physical form and such shares are liable to be transferred to Demat Account of IEPF Authority, please note that we are required to issue duplicate share certificate(s) for the purpose of transfer of shares to Demat Account of IEPF Authority as per the Rules and upon issue of such duplicate share certificate(s), the original share certificate(s) registered in your name will stand automatically cancelled and be deemed non-negotiable.
8. However, you may claim from IEPF Authority, both the unclaimed dividend amount and the shares transferred to Demat Account of IEPF Authority, by making an application in Form IEPF-5 online and sending the physical copy of the same duly signed (as per registered specimen signature) along with requisite documents to the Company at its registered office address for verification of your claim. We shall send a verification report to IEPF Authority for refund of the unclaimed dividend amount and/or transfer of shares back to the credit of the shareholder.
9. The Rules and the application form (Form IEPF-5), as prescribed by the Ministry of Corporate Affairs for claiming back shares/dividend are available on the website of the Ministry of Corporate Affairs at www.iepf.gov.in.
10. Please feel free to contact the Company / KFin Technologies Limited (RTA) in case you have any queries at the following address/email/telephone number:

Balrampur Chini Mills Limited, Secretarial Department, FMC Fortuna, 2nd Floor, 234/3A, A.J.C. Bose Road, Kolkata- 700 020, Phone: +91 33 22874749, Email: secretarial@bcml.in Website: www.chini.com	KFin Technologies Limited Unit : Balrampur Chini Mills Limited Selenium Tower B, Plot 31-32 Gachibowli, Financial District, Nanakramguda Hyderabad - 500 032 Toll Free: 1800 309 4001 E-mail ID : inward.ris@kfintech.com Website: www.kfintech.com
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Thanking you,

Yours Faithfully,
For Balrampur Chini Mills Limited

Sd/-
Manoj Agarwal
Company Secretary & Compliance Officer

Encl: As above

APPLICATION

Date : _____
Name : _____
Folio No. / DP ID and Client ID : _____
Address : _____

To
KFin Technologies Limited
Unit: **Balrampur Chini Mills Limited**
Selenium Tower B, Plot 31-32 Gachibowli,
Financial District, Nanakramguda
Hyderabad - 500 032

Dear Sir,

I/We refer to your notice dated June 10th, 2023 and wish to confirm that I/we have not received / not encashed dividend amounts paid by the Company in last seven consecutive years i.e. from financial year 2016-17 to financial year 2022-23.

I/We request you to send demand draft / pay order issued in lieu of above unclaimed / unpaid dividend warrants to my/our above mentioned address.

I/we hereby enclose copy of the following documents in connection with my claim:

1. Form No. ISR-1 & 2 duly filled and signed, which can be downloaded from the Company's website at <https://chini.com/> under Investor Relations section or that of our Registrars, KFin Technologies Limited at www.kfintech.com under Solutions> Corporate Registry>Download Forms.
2. Self-attested copy of PAN Card;
3. Self-attested copy of Aadhar Card (for verification of address); and
4. Cancelled cheque leaf with name printed on the same.

	Name	Signature
First Holder		
Joint Holder 1		
Joint Holder 2		