BALRAMPUR CHINI MILLS LIMITED

REGD. OFF. : "FMC FORTUNA" 2ND FLOOR, 234/3A, A. J. C. BOSE ROAD, KOLKATA-700 020
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Email : bcml@bcml.in • Internet Website http : / / www.chini.com

April 25, 2011

To,

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Mumbai – 400051

Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

The Calcutta Stock Exchange Ltd
7 Lyons Range,
Kolkata – 700001

Dear Sir/Madam,

Sub: Information pursuant to regulation 15(i) of the Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998, about purchases by BALRAMPUR CHINI MILLS LIMITED of its own equity shares from the open market through stock exchange.

Balrampur Chini Mills Limited (the "Company") is buying back its own fully paid up equity shares ("Shares") of face value Re.1/- each ("the Buyback") from the open market through the electronic trading facilities of the Bombay Stock Exchange Ltd ("BSE") and The National Stock Exchange of India Ltd. ("NSE") (together the "Stock Exchanges").

The Company has appointed Enam Securities Pvt. Ltd. and Enam Securities Direct Pvt. Ltd. as its brokers ("Appointed Brokers") for placing orders on the Stock Exchanges.

We forward herewith the details of shares bought back by the Company as on April 25, 2011, pursuant to the resolution passed by board of directors of the Company at its meeting held on February 22, 2011, for your records.

Name of the Broker	Number of Equity Shares Bought Back on April 25, 2011		Total (No. of shares)	Average Price of Acquisition (Rs.)
	BSE	NSE		
Enam Securities Pvt. Ltd. & Enam Securities Direct Pvt. Ltd.	40011	801735	841746	75.34
Total (A)	**40011**	**801735**	**841746**	**75.34**
Cumulative Equity Shares bought as on Yesterday (B)			**6519243**	**71.37**
Less : Quantity Closed Out Today (C)			-	
Quantity Closed Out as on Yesterday (D)			-	
Total Quantity closed out (C+D=E)			-	
Total Equity Shares bought back as on April 25, 2011 (A) +(B) – (E)			**7360989**	**71.83**

Yours sincerely,
For **Balrampur Chini Mills Ltd.**

Company Secretary