May 03, 2011

To,

**National Stock Exchange of India Limited**
Exchange Plaza, Bandra Kurla Complex
Mumbai - 400051

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

**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, the Manager to the Buyback, forward herewith the details of shares bought back by the Company as on May 03, 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 May 03, 2011 | | Total (No. of shares) | Average Price of Acquisition (Rs.) |
|---|---|---|---|---|
| | BSE | NSE | | |
| Enam Securities Pvt. Ltd. & Enam Securities Direct Pvt. Ltd. | 77206 | 597731 | 674937 | 74.23 |
| **Total (A)** | **77206** | **597731** | **674937** | **74.23** |
| Cumulative Equity Shares bought as on Yesterday (B) | | | **9499705** | **72.47** |
| 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 May 02, 2011 (A) +(B) – (E) | | | **10174642** | **72.58** |

Yours sincerely,
For **Enam Securities Pvt. Ltd.**

Rashant Kalla

**Authorised Signatory**



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