April 29, 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 April 29, 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 29, 2011		Total (No. of shares)	Average Price of Acquisition (Rs.)
	BSE	NSE		
Enam Securities Pvt. Ltd. & Enam Securities Direct Pvt. Ltd.	20350	254146	274496	74.05
Total (A)	**20350**	**254146**	**274496**	**74.05**
Cumulative Equity Shares bought as on Yesterday (B)			**9126151**	**72.40**
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 28, 2011 (A) +(B) – (E)			**9400647**	**72.45**

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

Authorised Signatory

801/802, DALAMAL TOWER,
NARIMAN POINT,
MUMBAI - 400 021.INDIA
TEL : (91-22) 6638 1800
FAX : (91-22) 2284 6824
EMAIL : Info@enam.com

SEBI Merchant Banker Regn. No. : MB/1NM/000006856: AMBI Membership No. : AMBI/020
Member Of : The Stock Exchange Mumbai, National Stock Exchange Of India Ltd.
Regd. Office: 24, BD Rajabahadur Compound, Ambalal Doshi Marg, Fort, Mumbai - 400 023.