KANSAI PAINT **KANSAI NEROLAC PAINTS LIMITED**

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

NEROLAC

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 DepositoryLimited("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 ir 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 vet 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://tcplindia.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 <u>www.evoting.nsdl.com</u> 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: csg-unit@tcplindia.co.in

For KANSAI NEROLAC PAINTS LIMITED

Place: Mumbai Date : 16th May, 2023

G. T. Govindarajan Company Secretary

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 hares are liable to be transferred to IEPF as per the aforesaid Rules requesting hem 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, inancial District, Hyderabad - 500 032, e-mail : einward.ris@kfintech.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. ww.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 Nembers 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 ursuant to the said Rules

> For VST INDUSTRIES LIMITED PHANI K. MANGIPUDI Company Secretary

Place : Hyderabad : 16.05.2023

Date

FEDERAL BANK LCRD, HYDERABAD DIVISION: Flat No. 101, 1st Floor, tabad, Hyderal Krishna Plaza, Khaira Ph: 040-41923008, Email: hydlcrd@fe CIN: L65191KL1931PLC00 deralbank.co.in SALE NOTICE

(Sale through E-Auction Only)

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation a Reconstruction of Financial Assets and Enforcement of Security Interest Act. 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002 Notice is hereby given to the public in general and in particular to the Borrower (s and Guarantor (s) that the below described immovable property mortgaged/charge o the Federal Bank Ltd (Secured Creditor), the physical possession of which ha been taken by the Authorised Officer of The Federal Bank Ltd (Secured Creditor),wil be sold on "As is where is". "As is what is", and "Whatever there is" or 05-06-2023 for recovery of aggregate amount of Rs.4,25,29,655.40 (Rupees Four Crore Twenty Five Lakhs Twenty Nine Thousand Six Hundred Fifty Five and Pais Forty Only) as on 30/04/2023 under Loan A/c No. 15555600000406 due to The Federal Bank Ltd (Secured Creditor) from (1), Mrs. Tuniva Raia Kumari, W/o, Mr Tuniya Shankar Babu Rao, R/at 10-2-289/120/49/4, Flat No.4/B-A1, BRS Classic /ijayanagar, Hyderabad, Telangana-500 057. (2). Mr. Tuniya Shankar Babu Rao S/o. Mr. TuniyaManmadha Rao, R/at 10-2-289/120/49/4, Flat No.4/B-A1, BRS Classic Apartment, P S Nagar Colony, Opp. Karan Hospitals, Near Masab Tank /ijayanagar, Hyderabad, Telangana-500 057. (3). Mr. TuniyaMaheep, S/o. Mr. uniya Shankar Babu Rao, R/at 10-2-289/120/49/4, Flat No.4/B-A1, BRS Classi partment, P S Nagar Colony, Opp. Karan Hospitals, Near Masab Tan /iiavanagar, Hyderabad, Telangana-500 057.

DESCRIPTION OF THE MORTGAGED IMMOVABLE PROPERTY

All that Residential Building bearing Municipal No.1-1-31/II/310 & 311, consisting Ground floor 2320 Sq.ft. First floor 2978 Sq.ft. and Second floor 2978 Sq. ft. (thus otal admeasuring 8276 Sq. ft.) in Block No.1, on plot No.310 & 311 as per Sak /orla Enclave Master Plan, Plot bearing No.49 and 50 (part) in Sy Nos 125/Part ar 127/Part as per HUDA approved layout No.1300/MP2/Plg/HUDA/2002 date 03.05.2003 admeasuring 505 square yards situated at Saket Vorla Enclave, Sake lagar, Phase-2, under Kapra Municipality, Keesara Mandal, erstwhile Ranga Redd District, Presently MedchalMalkajgiri District and bounded by North: Plot No.48 South : Plot No.50/Part, East : Road and West : Plot No.55/Part and 56. (As per Sa eed No.1868/2019 dated 02.04.2019 of Sub Registrar Office Kapra

The Reserve Price: Rs.2,06,00,000/- EMD: Rs.20,60,000/or the detailed terms and conditions of the sale, please refer to the link provided he website of The Federal Bank Ltd i.e. https://www.federalbank.co.in/web/que tender-notices and www.Bankauctions.in Date:15.05.2023

For The Federal Bank Ltd. (Authorised Officer under SARFAESI Act)

KERALA WATER AUTHORITY e-Tender Notice

Tender No : 26/2023-24/KWA/ PHC/TVLA (Id-4079/2022) AMRUT 2.0- UWSS to Pandalam Municipality -Laying and strengthening existing distributio system and providing 3500 FHTCs in Municipal area including road restoration works. EMD · Rs 2 00 000/- Tender fee · Rs 13 010/-Last Date for submitting Tender : 05.06.2023 02:00 pm hone : 04692600162, Website : www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

Superintending Engineer PH Circle, Pathanamthitta KWA-JB-GL-6-282-2023-24

PUBLIC NOTICE OMANDEL AGRO CTS AND OILS LTD BLIC NOTICE is hereby given artnership heretofore subsisted betwee Smt. Balastu Thulasi and Sri. Veligeti Navver NOTICE OF BOARD OF DIRECTORS MEETING rsuant to Regulation 29(1) (a) of SEBI (LODF

Regulations, 2015 notice is hereby given that the Meeting No. 1/2023-24 of Board of Directors of the Company will be held on Friday 26th May, 2023 at 11.30 A.M. at CAPOL, ML Premises, Ganapavaram, Guntur District, A.P. to consider nter alia the Audited financial results for the uarter/year ended 31st March, 2023.

For Coromandel Agro Products & Oils Ltd. Place : Hyderabad Sd/- MEADEM SEKHAR (DIN No. 02051004) Date : 16.05.2023 Whole Time Director & C.E.O.

Kumar, carrying on the business of Trading services in Online Business promotion Software Development etc. at #P.No. 204, Road No 10. Anupamanagar, Hastinapuran Sarooranagar(M), Rangareddy-79(Dist) Felangana under the name and style of "M/s Avni Solutions" stands dissolved w.e.f 7th April 2023 by mutual consent. It is to notify that after the dissolution, the partners shal of carry out any business activities in the name of the firm except to realise all the assets and discharge all outside liabilities or date, except the capital a/c of the partners in he firm. Date : 17/05/2023 Sd/ M/s Avni Solutions Place : Hyderabad

Premier Explosives Limited CIN: L24 110TG 1980 PLC 002633 **Regd. Office:** 'Premier House', 11 Ishaq Colony, Near AOC Centre, Secunderabad - 500015. **Email:** investors@pelgel.com Phone: 040-66146801-5 Fax: 040-27843431 Web: www.pelgel.com

EXTRACT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2023

	(Rs. in Lakhs, except as stated)									
· · · · · · · · · · · · · · · · · · ·	Standalone				Consolidated					
Particulars	Quarter ended		Year ended		Quarter ended			Year ended		
Particulars	31.03.2023	31.12.2022	31.03.2022	31.03.2023	31.03.2022	31.03.2023	31.12.2022	31.03.2022	31.03.2023	31.03.2022
· · · · · · · · · · · · · · · · · · ·	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
Total income from operations		3808.27	6111.27	20418.67	20102.45	5246.14	3808.32	6116.13	20419.59	20194.54
Profit / (Loss) before	296.37	68.08	133.87	895.69	729.76	314.34	74.54	28.64	932.47	698.82
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Profit / (Loss) before tax	296.37	68.08	133.87	895.69	729.76	314.34	74.54	28.64	932.47	698.82
Profit / (Loss) after tax	233.54	57.57	117.76	668.49	562.01	242.76	64.03	10.77	696.52	522.20
Total comprehensive income	278.33	40.86	116.97	663.48	502.03	287.55	47.32	9.98	691.51	462.22
Equity share capital	1075.22	1075.22	1075.22	1075.22	1075.22	1075.22	1075.22	1075.22	1075.22	1075.22
Other equity excluding revaluation reserves	-	-	-	18,429.92	17,927.72	-	-	-	18,397.40	17,872.96
Earnings / (Loss) per share of Rs. 10 each (not annualised) - After Exceptional item										
Basic (in Rs.)	2.17	0.54	1.10	6.22	5.23	2.24	0.58	0.30	6.42	4.93
Diluted (in Rs.)	2.17	0.54	1.10	6.22	5.23	2.24	0.58	0.30	6.42	4.93
	Total income from operations Profit / (Loss) before Exceptional items and tax Exceptional item (Voluntary retirement expenses) Profit / (Loss) before tax Profit / (Loss) after tax Total comprehensive income Equity share capital Other equity excluding revaluation reserves Earnings / (Loss) per share of Rs. 10 each (not annualised) - After Exceptional item Basic (in Rs.) Diluted (in Rs.)	31.03.2023 (Audited) Total income from operations 5245.14 Profit / (Loss) before 296.37 Exceptional items and tax 296.37 Exceptional item (Voluntary retirement expenses) - Profit / (Loss) before tax 296.37 Other equity excluding revaluation reserves 278.33 Earnings / (Loss) per share of Rs. 10 each (not annualised) - After Exceptional item - Basic (in Rs.) 2.17 Diluted (in Rs.) 2.17	31.03.2023 31.12.2022 (Audited) (Unaudited) Total income from operations 5245.14 3808.27 Profit / (Loss) before 296.37 68.08 Exceptional items and tax - - Profit / (Loss) before tax 296.37 68.08 Profit / (Loss) before tax 233.54 57.57 Total comprehensive income 278.33 40.86 Equity share capital 1075.22 1075.22 Other equity excluding revaluation reserves - - Earnings / (Loss) per share of Rs. 10 each (not annualised) - - - After Exceptional item - - - Basic (in Rs.) 2.17 0.54 -	31.03.202231.12.202231.03.2022(Audited)(Unaudited)(Audited)Total income from operations5245.143808.27Profit / (Loss) before296.3768.08133.87Exceptional items and tax296.3768.08133.87Exceptional item (Voluntary retirement expenses)Profit / (Loss) before tax296.3768.08133.87Profit / (Loss) before tax296.3768.08133.87Profit / (Loss) before tax296.3768.08133.87Profit / (Loss) before tax296.371075.221075.22Total comprehensive income278.3340.86116.97Equity share capital1075.221075.221075.22Other equity excluding revaluation reservesEarnings / (Loss) per share of Rs. 10 each (not annualised) - After Exceptional item2.170.541.10Diluted (in Rs.)2.170.541.10	31.03.2023 31.12.2022 31.03.2022 31.03.2023 31.03.2	31.03.2023 31.12.2022 31.03.2022 31.03.2023 31.03.203 32.012.20 31.03.203 32.012.20 31.02.20 31.02.20	31.03.2023 31.12.2022 31.03.2023 31.03.2013 31.03.2013 31.03.2013 31.03.2013 31.03.2	31.03.2023 31.12.2022 31.03.2023 31.03.2	31.03.2023 31.12.2022 31.03.2022 31.03.2023 31.03.2023 31.03.2023 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2023 31.03.2	31.03.2023 31.12.2022 31.03.202 31.03.202 31.03.202 31.03.202 31.03.202 31.03.202 31.03.202 31.03.202 31.03.202 31.02 31.02 <t< td=""></t<>

Note: The Figures for the quarter ended March 31, 2023 and quarter ended March 31, 2022 are the balancing figures between audited figures in respect of 1 year and the published year to date unaudited figures up to the third qurter of the current and previous financial years i.e. 2022-23 and 2021-22 respectively Above statement is an extract of the detailed format of Quarter and Year ended Financial Results filed with the National Stock Exchange and Bombay Stock Exchange which is available on their respective websites, www.nseindia.com and www.bseindia.com and the company's website, www.pelgel.com

> For Premier Explosives Limited T.V.Chowdary Managing Director



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@bcml.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(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.

THE BUYBACK 1.

Secunderabad

May 16, 2023

- 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 1.1 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.

Place: Hyderabac

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL HYDERABAD BENCH AT HYDERABAD

FORM NCLT 3A

COMPANY PETITION CP (CAA) No. 21/2023

CONNECTED WITH

COMPANY APPLICATION NO. CA(CAA) No.2/230/HDB/2023

IN THE MATTER OF THE COMPANIES ACT, 2013

AND

IN THE MATTER OF SECTIONS 230 TO 232 OF THE COMPANIES ACT, 2013 READ WITH **COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016**

AND

IN THE MATTER OF SCHEME OF ARRANGEMENT BETWEEN

SAHRUDAYA HEALTHCARE PRIVATE LIMITED (First Petitioner/Transferee Company)

AND

SUYOSHA HEALTHCARE PRIVATE LIMITED (Second Petitioner/Transferor Company-1)

AND

SAHRUDAYA HEALTHCARE (KURNOOL) PRIVATE LIMITED (Third Petitioner/Transferor Company-2)

NOTICE OF PETITION

A Petition under Sections 230 to 232 of the Companies Act, 2013 for an order sanctioning the Scheme of Arrangement ("Scheme") between Sahrudaya Health Care Private Limited ('Transferee Company'), Suyosha Health Care Private Limited ('Transferor Company-1') and Sahrudaya Health Care (Kurnool) Private Limited ('Transferor Company-2') and their respective shareholders and creditors was presented by the Petitioner Companies on 05 April 2023 and vide order dated 21 April 2023, the said petition is fixed for hearing before the Hyderabad Bench - II of the National Company Law Tribunal ('NCLT') on 12 June 2023.

Any person desirous of supporting or opposing the said Petition should send to the Petitioners Advocate, a notice of his/her intention, signed by him/her or his/her advocate, so as to reach the Petitioners Advocate not later than two (2) days before the date fixed for the hearing of the Petition. Where he/she seeks to oppose the Petition, the grounds of opposition or a copy of his/her affidavit shall be furnished with such notice. A copy of Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Dated this 17th day of May 2023 Place: Hyderabad

Sd/-Tatva Legal, Hyderabad, (Advocates for the Petitioners) Tatva House, Plot No. 107A, Road No. 72, Jubilee Hills, Hyderabad-500110, India. litigation.hyd@tatvalegal.com

DETAILS OF THE BUYBACK 2.

- 2.1 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 2.2 Thousand Five Hundred and Thirty Two Only), excluding Transaction Costs, comprising of approximately 56.28% 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.
- 2.4 The Company has extinguished 22,90,755 Equity Shares bought back under the Buyback.

CAPITAL STRUCTURE AND SHAREHOLDING PATTERN 3.

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

Particulars	Present	Post completion of the 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 (25,00,000 Preference Shares of INR 100 each)	INR 25,00,00,000 (25,00,000 Preference Shares of INR 100 each)
	INR 20,40,40,000 (20,40,40,000 Equity Shares of INR 1 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:

Particulars	Pre-Bu	yback	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

MANAGER TO THE BUYBACK 4



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

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/-	Sd/-	Sd/-
Vivek Saraogi	Praveen Gupta	Manoj Agarwal
Chairman and Managing Director	Whole-Time Director	Company Secretary and
DIN: 00221419	DIN: 09651564	Compliance Officer M. No.: A18009
Place : Kolkata Date : May 16, 2023		PRESS