



BALRAMPUR CHINI MILLS LIMITED

REGD. OFF. : "FMC FORTUNA" 2ND FLOOR, 234/3A, A. J. C. BOSE ROAD, KOLKATA-700 020
PHONE : 2287-4749 FAX : (033) 22873083 / 22808874 GRAM : BALSUCO, CALCUTTA
Email : bcml@bcml.in • Internet Website <http://www.chini.com>

December, 07, 2011

Bombay Stock Exchange Ltd.
The Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Fort, Mumbai – 400 001.

Dear Sir,

We have to inform you that as there are no GDRs of the Company is outstanding, the Luxembourg Stock Exchange has decided to de-list these GDRs with effect from 5th December, 2011. A copy of letter Reference dossier 229631 dated 2nd December, 2011 received from Luxembourg Stock Exchange is enclosed for your kind reference.

Thanking you

Yours faithfully,
For **Balrampur Chini Mills Ltd**

(S.K. Agrawala)
Company Secretary

Encl : as above.



Bourse de
Luxembourg

Secrétariat

BALRAMPUR CHINI MILLS LIMITED
Attn: M. S.K. AGRAWALA
"FMC FORTUNA" 2ND FLOOR
234/3A, A. J. C. BOSE ROAD
KOLKATA
700 020 INDIA

Référence dossier
229631

Notre référence
12654 TSC/SAC

Votre référence

Date
2 décembre 2011

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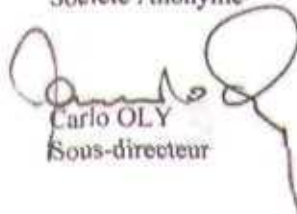
Subject **BALRAMPUR CHINI MILLS LIMITED**
ISIN code: US0587882095
ISIN code: US0587881006

Dear Sir,

Further to your letter dated July 30th, 2011, we are pleased to inform you that as on date there are no GDRs outstanding, the Luxembourg Stock Exchange has decided to de-list these GDRs from the official board of the Luxembourg Stock Exchange with effect from December 5th, 2011.

Yours faithfully,

Société de la Bourse de Luxembourg
Société Anonyme



Carlo OLY
Sous-directeur



Tom SCHMIT

Copy : THE BANK OF NEW YORK MELLON (LUXEMBOURG) S.A.
Attn: Luc Bieber
B.P. 263
L-2012 LUXEMBOURG

CERTIFIED TRUE COPY
For Balrampur Chini Mills Ltd.



Company Secretary

Société de la Bourse de Luxembourg S.A.

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