



BALRAMPUR CHINI MILLS LIMITED

REGD. OFF. : "FMC FORTUNA" 2ND FLOOR, 234/3A, A. J. C. BOSE ROAD, KOLKATA-700 020
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4th February 2009

National Stock Exchange of India Ltd
Exchange Place
Bandra Kurla Complex, Bandra [E]
Mumbai 400 051

Dear Sirs.

Re: Confirmation/ Information on published news

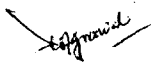
This refers to your letter No. NSE/CM/Surveillance/R-635 dt. 4.2.09.

The Department of Corporate Affairs has inspected the Books of Accounts, Records and other papers of the Company under Section 209A of the Companies Act, 1956. Some minor violations including that of Accounting Standards / regrouping / re-arrangement of previous year's figures have been pointed out by the Department in the Inspection Report. Accordingly, Show Cause Notices were issued by the Department. Thereafter, the Company compounded all these offenses before the Company Law Board and the Regional Director. The matter has been disposed of. A Certified Copy of the CLB Order dated 13th August 2008 is enclosed herewith for kind reference.

The news item appeared in Business Standard of 4th February 2009 on fudging of accounts is without substance, false and misleading.

Thanking you,

Yours faithfully,
For BALRAMPUR CHINI MILLS LTD


[S.K.AGRAWALA]
COMPANY SECRETARY

Encl: as above.