

March 11, 2015

Termination Notice

NOTICE TO HOLDERS OF GLOBAL DEPOSITARY SHARES EVIDENCED BY
GLOBAL DEPOSITARY RECEIPTS REPRESENTING DEPOSITED ORDINARY SHARES

OF:

Balrampur Chini Mills Limited

ONE GDR REPRESENTS ONE SHARE

144A CUSIP: 058788100

Reg S CUSIP: 058788209

You are hereby notified that effective at 5:00 pm (Eastern Time) on March 20, 2015, the sponsored Reg S and 144A programs of Balrampur Chini Mills Limited will be terminated. As a result, BNY Mellon has closed its books for issuances of GDRs.

As there are no DRs outstanding in the GDR facility, no additional notices will be distributed.

To learn more about Depositary Receipts and issuer programs, please contact our marketing desks:

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