

Circular No.: NSDL/TENDER_OFFER/2019/0053

May 16, 2019

Subject: Balrampur Chini Mills Limited and Zenith Fibres Limited - Tender offer for Buyback.

Participants are hereby informed that following settlement numbers have been added in the CC Calendar of Indian Clearing Corporation Limited [CC ID: IN001150] in respect of the Buyback offer of **Balrampur Chini Mills Limited** [ISIN: INE119A01028] and **Zenith Fibres Limited** [ISIN: INE106C01013].

Company Name	Balrampur Chini Mills Limited	Zenith Fibres Limited
Tender Offer Type (i.e. Market Type)	Buyback	Buyback
Market Type Code (i.e. for batch upload)	31	31
Event Number (i.e. Settlement Number)	2019049	2019050

Participants are requested to refer Circular No. NSDL/POLICY/2017/0007 dated February 6, 2017 for operating procedures in respect to acquisition of shares pursuant to Tender-Offer through stock exchange mechanism.

Further, schedule of activities in respect of the settlement for Buyback offer of **Balrampur Chini Mills Limited and Zenith Fibres Limited** are given below:

Company Name	Balrampur Chini Mills Limited	Zenith Fibres Limited
Bid Start Date (i.e. settlement start date)	Thursday, May 16, 2019	Thursday, May 16, 2019
Bid End Date (i.e. settlement end date)	Wednesday, May 29, 2019	Wednesday, May 29, 2019
Settlement Date as notified by ICCL (i.e. Pay-In Date)	Monday, June 10, 2019	Monday, June 10, 2019

Participants are requested to take note of the above and guide their clients suitably.

For and on behalf of
National Securities Depository Limited

**Ganesh Choure
Manager**

FORTHCOMING COMPLIANCE			
Particulars	Deadline	Manner of sending	Reference
Investor Grievance Report (Monthly)	By 10 th of the following month.	Through e-PASS	Circular No. NSDL/POLICY/2015/0096 dated October 29, 2015