



# BARAK VALLEY CEMENTS LTD.

281, Deepali, Pitam Pura, Delhi-34 Tel. : +91-11-27033828 / 829 Fax : +91-11-27033830

E-mail : delhi@barakcement.com • Website : www.barakcement.com



Ref: 1010/BVCL/2017-18 CIN : L01403AS1999PLC005741

October 10, 2017

To  
The General Manager  
Department of Corporate Services,  
BSE Limited  
Phiroze Jee Jee Bhoy Tower  
Dalal Street, Fort  
Mumbai-400001  
Fax: 022-22722061/41/39  
Phone No. 91-22-22721233/4

**Sub: Submission of Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015  
Script Code: 532916**

Dear Sir/Madam,

With reference to the above captioned matter and pursuant to the provisions of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirement) Regulation, 2015, we do hereby submit the Compliance Certificate for half of the Financial Year ended 30<sup>th</sup> September, 2017.

You are therefore requested to kindly take the same into your official records and oblige.

Thanking You,

**For BARAK VALLEY CEMENTS LIMITED**

  
**Saakshi Manchanda**  
(Company Secretary & Compliance Officer)

**Encl: As Above**

**COMPLIANCE CERTIFICATE**

*[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]*

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65, Okhla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. Barak Valley Cement Limited is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for half of the Financial year ended September 30, 2017 i.e. for the period from April 1, 2017 to September 30, 2017 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Barak Valley Cement Limited

Saakshi Manchanda  
Company Secretary

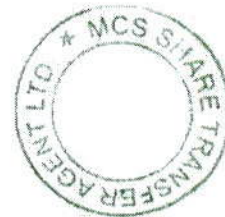


Date: 06.10.2017  
Place: New Delhi

For MCS Share Transfer Agent Limited

S Biswas  
Director

A handwritten signature in black ink, appearing to be "S Biswas".





# MCS Share Transfer Agent Limited

F-65 1<sup>st</sup> Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020  
Phone No: 011-41406149, Fax: 011-41709881, Email: helpdeskdelhi@mcsregistrars.com  
Website: [www.mcsregistrars.com](http://www.mcsregistrars.com), CIN NO: U67120WB2011PLC165872



10-OCT-17

BARAK VALLEY CEMENTS LIMITED  
281 DEEPALI PITAMPURA  
DELHI 110034

Dear Sir,

Pursuant to circular of SEBI vide no. D&CC/ FITTC/ CIR-16/2002, dated 31/12/2002, we confirm as under on 30/09/2017.

1. That in terms of para(1) of the said circular 13674363 number of shares demated in NSDL, 7813631 number of shares demated in CDSL, and balance 672006 number of shares standing in physical mode.
2. (a) That all the transfer/transmission/transposition in physical form were given effect after done all the validation and nothing is pending for transfer more than 15 days as on the last date of share transfer meeting held on and the last transfer No. is  
(b) That all the share certificate(s) issued for duplicate, split, replacement, consolidation, sub-division have been entered in the Register of Members within the prescribed time limit.  
(c) That all the requests received for dematerialization and rematerialisation have been considered & updated up to inward no. 700010 (NSDL) & (CDSL), and given effect in the Register of Members.
3. That in terms of para (2) of the said circular the Register of Members giving effect to the above has been updated as on 30/09/2017.
4. That in terms of para (3) of the said circular all the dematerialisation request have been confirmed and there is no shares pending for confirmation more than 21 days from the date of request and last Serial No. of dematerialisation as on 30/09/2017 is 700010 (NSDL) / (CDSL).

Thanking you.

Yours Faithfully,  
For MCS Share Transfer Agent

Authorised Signatory



Regd. office:- MCS Share Transfer Agent Limited 12/1/5 Manoharpukur Road, Kolkata - 700026