



BARAK VALLEY CEMENTS LTD.

Unit No. DSM 450-451-452, DLF Tower, 15 Shivaji Marg,
Najafgarh Road, Delhi 110015 • Tel. : Tel: +91-11-41212600
E-mail : delhi@barakcement.com • Website : www.barakcement.com
CIN : L01403AS1999PLC005741



ISO 9001 : 2015 CERT. No.:
QAC/R91/1941

Ref: 2904/BVCL/2024-25

April 29, 2024

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

To
The General Manager
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Fax: 022-26598237/38/47
Phone No. 022-2659-8235/36

Scrip Code- 532916

Scrip Code- BVCL

Sub: Submission of Certificate from Practicing Company Secretary for the Year Ended March 31, 2024

Dear Sir,

With reference to the above captioned subject and pursuant to the provisions of Regulation 40(9) of the Securities & Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015, we do hereby submit the year ended Certificate from Practicing Company Secretary for the period from April 01, 2023 to March 31, 2024.

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

Thanking You,

For BARAK VALLEY CEMENTS LIMITED

RACHNA  Digitally signed by
RACHNA GAMBHIR
Date: 2024.04.29
12:04:34 +05'30'

Rachna Gambhir
(Company Secretary & Compliance Officer)

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATION"), FOR THE YEAR ENDED MARCH 31, 2024.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **Barak Valley Cements Limited** ("the company") having (CIN: L01403AS1999PLC005741) maintained by their Registrar and Share Transfer Agent M/s. **MCS Share Transfer Agent Limited** pertaining to transfer of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as entered into by, **Barak Valley Cements Limited** with BSE & NSE and based on the information provided by the Company/RTA, we hereby certify that:

- A) There was no request received and processed for Share Transfer/ transmission during the aforesaid financial year.
- B) There was no request relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies was received during the aforesaid financial year.

For Shailendra Roy & Associates
(Company Secretaries)



Place: New Delhi
Date: 26.04.2024

Shailendra Kumar Roy
ACS No: 25823
C.P. No: 11738
UDIN: A025823F000252852