



# Vaishno Cement Company Ltd.

CIN: L26942WB1992PLC057087

Regd. Office: 14B, Ram Chandra Moitra Lane, Kolkata 700005.

Tel: +91 99031 91724, Email Id: - vaishno.cement@gmail.com

## Annexure I

### **PRESCRIBED FORMAT OF AUTHORIZATION LETTER TO BE SUBMITTED BY THE COMPANY ON ITS LETTERHEAD.**

Date: 15-01-2024

To,  
The General Manager  
Surveillance,  
BSE Limited,  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Dear Sir,

#### **Sub: Letter of Authority**

We for and on behalf of **Vaishno Cement Company Limited** hereby authorize Mr. Bhavin Nagda to liaison and coordinate with BSE Ltd. w.r.t. to the following issue/s :

#### **I) Issue Details:**

Type of Issue (e.g. Revocation / <del>Amalgamation /</del> <del>Arrangement, Preferential, Bonus,</del> <del>Rights, etc.)</del>	Approval Sought For (pls specify)
Revocation	i) In-principle (under Clause 24(a) / 24(f) / Revocation) ii) Listing / Revocation iii) Trading

#### **II) Contact Details:**

	Company	Consultant
Name & Designation of Contact Person	Vaishno Cement Company Limited	Mr. Bhavin Nagda
Telephone Nos. (landline & mobile)	+91 99300 22534	+91 9930098912
Email – id	vaishno.cement@gmail.com	bhavinnagda@gmail.com



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### **III) Documents Enclosed in support of authorization:**

- Certified copy of resolution passed by the Board of Directors authorizing the appointment of Mr. Bhavin Nagda as consultant. (where consultant is not a registered intermediary)
- ~~Copy of Registration Certificate of SEBI for registered intermediary~~

(whichever is applicable)

We hereby confirm that:

- no disciplinary action has been taken by SEBI against Mr. Bhavin Nagda in the past 1 year.
- the information provided in the application and enclosures is true and correct.

Thanking you,

Yours faithfully,

**For Vaishno Cement Company Limited**

*Rajeshwari Bangal*

Director  
(DIN: DIN: 09440356)

Encl: Board Resolution



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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING  
OF THE BOARD OF DIRECTORS OF VAISHNO CEMENT COMPANY LTD.  
HELD ON 15th DAY OF JANUARY, 2024, AT 12.00 NOON AT THE  
REGISTERED OFFICE OF THE COMPANY.**

“RESOLVED THAT Mr. Bhavin Nagda be and is hereby appointed as consultant and is authorized by the Company to deal, represent, communicate, deal, liaison and to take necessary steps with the BSE Ltd as an authorized representative the Company with regards to the present matter towards with listing/delisting of its Securities with BSE Ltd”

**CERTIFIED TRUE COPY  
For Vaishno Cement Company Limited**

*Rajeswari Bangal*

Director  
(DIN: DIN: 09440356)