

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