

BURNPUR CEMENT LIMITED

AN ISO 9001: 2008 Company

Works Site: Patratu Industrial Area, P. O. :Patratu,

Distt.: Ramgarh, Jharkhand, Pin.- 829119

E-mail : acc.pat@burnpurcement.com, Contact - 7485801720

CIN : L27104WB1986PLC040831

October 16, 2020

To

National Stock Exchange of India Limited,

Exchange Plaza, Plot No. C/1, G-Block,

Bandra-Kurla Complex, Bandra (E)

Mumbai- 400 051

Scrip Code: BURNPUR

To

Bombay Stock Exchange Limited

Floor 25, P.J. Towers

Dalal Street

Mumbai - 400001

Scrip Code: 532931

Dear Sir/Madam

Sub: Submission of Compliance Certificate Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above subject, we are enclosing herewith Compliance Certificate Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 2020.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully

Tapas Tirtha

Company Secretary & Compliance Officer



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Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Burnpur Cement Limited (CIN:L67120WB1982PLC035410) for the half-year ended September 30, 2020 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017.

For Burnpur Cement Limited

Company Secretary / Compliance Officer

Date: 15/10/2020

Place: Kolkata

For Niche Technologies Pvt. Ltd.

(Ashok Sen)

Authorised Signatory

Date: 15/10/2020

Place: Kolkata