

BARAK VALLEY CEMENTS LTd.



QAC/R91/1941

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

Ref: 1210/BVCL/2023-24

October 12, 2023

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

Scrip Code-532916

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- BVCL

<u>Sub: Compliance Certificate as per Regulation 74(5) of SEBI (Depositories and Participants)</u> Regulations, 2018

Dear Sir.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Compliance Certificate received from MCS Share Transfer Agent Limited ("RTA") for the quarter ended September 30, 2023.

You are requested to kindly take the enclosed certificate on your record.

Thanking You,

For BARAK VALLEY CEMENTS LIMITED

Rachna Gambhir

(Company Secretary & Compliance Officer)

BARAK VALLEY CEMENTS LIMITED NEW DELHI

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September 2023

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30th September 2023, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

- (a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges where the earlierissued securities are listed; and
- (b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has beensubstituted in our records as the registered owner.

This is for your information and

record. Thanking you,

Yours faithfully, For MCS Share Transfer Agent Limited

A

Authorised Signatory