

Barak Valley Cements Ltd.

International Standards Crefficiations Pt. Ltd.

ISO 9001: 2015 CERT. No.:

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: 1604/BVCL/2024-25

April 16, 2024

To
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jee Jee Bhoy Tower

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

Scrip Code-BVCL

Phone No. 022-2659-8235/36

Sub:- Confirmation/Undertaking regarding not falling under Large Corporate criteria with reference to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and BSE Circular No. LIST/COMP/05/2019-20 dated April 11, 2019 and SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023.

Dear Sir.

With reference to the SEBI Circular No. SEBI/ HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and BSE Circular No. LIST/COMP/05/2019-20 dated April 11, 2019 and SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023 in respect of fund raising by issuance of Debt Securities by Large Corporate and disclosure compliance by the large corporate (LC), we hereby confirm that our Company **Barak Valley Cements Limited** does not fall under the large corporate category, as per the framework and applicability criteria specified under para **3.2** of the aforesaid SEBI circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023.

You are requested to please take the above information in your records.

Thanking you,

For Barak Valley Cements Limited

Rachna Gambhir (Company Secretary & Compliance Officer)