



## BURNPUR CEMENT LIMITED

Corporate Office : "7/1 Anandilal Poddar Sarani (Russel Street)  
5th floor, Flat No -5B, Kanchana Building, Kolkata - 700071  
Phone : 033-2265 3167 / 033- 4003 0212  
Web : [www.burnpurcement.com](http://www.burnpurcement.com)  
CIN No. : L27104WB1986PLC040831

Dated: 09<sup>th</sup> April, 2024

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  
BSE Limited  
Floor 25, P.J. Towers  
Dalal Street  
Mumbai – 400001  
Scrip Code: 532931

Dear Sir/Madam

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the certificate from a Practicing Company Secretary for the financial year ended 31<sup>st</sup> March, 2024.

Please take the same on records.

Thanking You,

Yours Faithfully,

**For Burnpur Cement Limited**

**Pawan Pareek**  
**Chief Financial Officer**

Encl: As above



**VIVEK MISHRA & Co.**  
A Firm of Company Secretaries

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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015**  
**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2024**

We have examined all share transfer deeds, Memorandum of Transfers, Registers, Files and other Documents and Papers relating to **M/s Burnpur Cement Limited**, having its registered office situated at Village: Palashdiha, Panchagachia, Kanyapur, Asansol- 713341 maintained by their Registrar and Share Transfer Agent **M/s Niche Technologies Private Limited** ('RTA') having its registered office at 3A, Auckland Place, Room No ~ 7A & 7B, 7<sup>th</sup> Floor, Kolkata- 700017, pertaining to transfer of equity shares of the Company for the financial year **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** ('period') for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 and based on the information provided by the RTA and to the best of our knowledge it is hereby certified that the RTA has during the said period:

- A. Not received any request for physical transfer of equity shares of the Company.
- B. Not received any request for physical transmission of equity shares of the Company.
- C. Not received any rematerialization request of equity shares of the Company.
- D. Not received any request for lodgement / re-lodgement for transfer of shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

**For Vivek Mishra & Co.**  
*(A firm of Company Secretaries)*

**Vivek Mishra**  
**Partner**  
**Membership No: F8540**  
**C.P.: 17218**  
**UDIN: F008540F000064079**  
**Peer Review - 1720/2022**

**Date: 09.04.2024**  
**Place: Kolkata**