



BURNPUR CEMENT LIMITED

Corporate Office: 7/1 Anandilal Poddar Sarani (Russel Street)
5th Floor, Flat No.: 5B, Kanchana Building, Kolkata-700071
Phone: 033-4003 0212
Website: www.burnpurcement.com
CIN: L27104WB1986PLC040831

Dated: 22nd 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,

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024

In compliance with Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations'), we hereby certify that all activities in relation to share transfer facility of our Company are maintained by 'Niche Technologies Pvt. Ltd.' as a Registrar and Share Transfer Agent, registered with SEBI as required under Regulation 7(2) of LODR Regulations.

Kindly the take the same on record.

Thanking You,

Yours Faithfully,

For Burnpur Cement Limited

**PAWAN
PAREEK**
Pawan Pareek
Chief Financial Officer

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Encl: As above



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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 year ended March 31, 2024 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

PAWAN
PAREEK

Digitally signed by
PAWAN PAREEK
Date: 2024.04.19
12:11:05 +05'30'

Chief Financial Officer
Date: 19.04.2024
Place: Kolkata

For Niche Technologies Pvt. Ltd

(Ashok Sen)
Authorised Signatory
Date: 19.04.2024
Place: Kolkata

