



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
CIN No. : L27104WB1986PLC040831

06th June, 2022

To
Bombay Stock Exchange Limited
Floor 25, P.J. Towers
Dalal Street
Mumbai – 400001
Scrip Code: 532931

Dear Sir/Madam

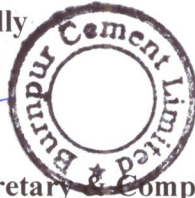
Sub: Submission of revised Certificate pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above subject, we are declaring that there were some typographical error in the previous submission dated April 29 2022. Further, we as per the mail dated 1st June 2022 form BSE enclosing herewith the corrected Certificate Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 2022.

Kindly acknowledge the receipt.

Thanking You
Yours Faithfully


Tapas Tirtha
Company Secretary & Compliance Officer





CC-8, Second Floor, Civil Township,
Rourkela, Odisha-769004

E-mail: switiagr@gmail.com
Mob.7008769460/ 7681086985

CERTIFICATE FOR THE YEAR ENDED ON 31st MARCH 2022

[UNDER REGULATION 40(9) OF SEBI (LODR) REGULATION, 2015]

I 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 Village: Palashdiha, Panchagachia, Kanyapur, Asansol – 713341 maintained by **M/s. Niche Technologies Private Limited** at 3A, Auckland Place, Room No – 7A & 7B, 7th Floor, Kolkata – 700017, pertaining to transfer of Equity shares of the company for the year ended on 31st March 2022 for the purpose of issuing a compliance Certificate as per the Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 and based on the information provided by the RTA and to the best of my knowledge, it is hereby certified that the RTA has during the year ending 31st March 2022:

- A. Transferred all the Share Certificate(s) received, if any, with respect to valid Share Transfer Deeds during the period from 1st April 2021 to 31st March 2022, as entered in the Memorandum of Transfers, within stipulated time period (15 days) under Regulation 40(3) of SEBI (LODR) Regulations, 2015 from the respective date of lodgment of each such deed excepting those cases, if any, rejected on technical grounds and where seller notices were given and issued certificates within stipulated time period (30 days) under Regulation 40(9) of LODR: **(Not applicable since physical transfer of shares are done away with, by SEBI w.e.f. 1st April, 2019.)**
- B. Processed transmission request, if any, for securities held in dematerialized mode and physical mode during the period from 1st April 2021 to 31st March 2022 within stipulated time period (7 days & 21 days, respectively) under Regulation 40(3) of SEBI (LODR) Regulations, 2015 from the date of receipt of the specified documents.
- C. Issued all the Share Certificates(s) in respect of requests, if any, for issuance of duplicate, sub-division, consolidation, deletion of name(s), transposition of names, renewal, exchange or endorsement of calls / allotment monies wherever applicable have been issued within stipulated time (30 days) as prescribed under Regulation 40(9) of LODR by the SEBI from the date of lodgment of the same.

Date: 28.04.2022
Place-Kolkata


CS SWITI MITTAL
Membership No: A50962
COP No: 19215
UDIN: - A050962D000228909