



## 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: 11<sup>th</sup> April, 2023

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 31<sup>st</sup> March, 2023

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 take the same on record.

Thanking You,

Yours Faithfully,  
For **Burnpur Cement Limited**

**Jit Roy Choudhury**  
Company Secretary & Compliance Officer

Encl: As above



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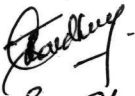
Web : [www.burnpurement.com](http://www.burnpurement.com)

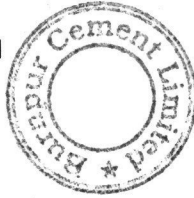
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### Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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, 2023 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, 7<sup>th</sup> Floor, Room No. 7A & 7B, Kolkata – 700 017.


For Burnpur Cement Limited

  
(Jit Roy Choudhury)  
Company Secretary / Compliance Officer



Date: 11-04-2023  
Place: Kolkata

For Niche Technologies Pvt. Ltd.

  
(Ashok Sen)  
Authorised Signatory

Date: 11-04-2023  
Place: Kolkata

Regd. Office & Plant : Vill. Palasdiha Gram, Panchgachia Road, P.O. : Kanyapur, Asansol-713341, Dist. : Paschim Burdwan, W.B.  
Phone : +91 77193 64786

Patratu Plant : Patratu Industrial Area, P.O. : Patratu, Dist. : Ramgarh, Jharkhand-829119  
Phone : +91 74858 01720

Email : [acc.pat@burnpurement.com](mailto:acc.pat@burnpurement.com) / [info@burnpurement.com](mailto:info@burnpurement.com)