



## 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: April 9, 2024

<b>To</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, Plot No. C/1, G-Block</b> <b>Bandra-Kurla Complex, Bandra (E)</b> <b>Mumbai – 400051</b> <b>NSE Symbol – BURNPUR</b>	<b>To</b> <b>BSE Limited</b> <b>Floor 25, P. J. Towers</b> <b>Dalal Street</b> <b>Mumbai- 400001</b> <b>BSE Scrip Code – 532931</b>
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Dear Sir/ Madam,

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2024.**

Pursuant to the requirements of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are submitting herewith the certificate received from Niche Technologies Private Limited, Registrar & Share Transfer Agent (RTA) of the Company, in terms of the aforesaid Regulation, for the quarter ended 31<sup>st</sup> March, 2024.

Please take the same on record.

Thanking You,

Yours Faithfully,

For **Burnpur Cement Limited**

**PAWAN PAREEK**  
Digitally signed by PAWAN PAREEK  
Date: 2024.04.09 10:46:12  
+05'30'

**Pawan Pareek**  
**Chief Financial Officer**  
Encl: As above



## NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636

3A, Auckland Place, 7<sup>th</sup> Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>

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Date: 03.04.2024

To  
Burnpur Cement Limited  
VIII – Palasdhia Gram  
Panchgachia Road  
Post : Kanyapur  
Dist.: Burdwan  
Asansol – 713341

Dear Sir / Madam

**Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st March, 2024**

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2024, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

**For Niche Technologies Pvt. Ltd.  
(Registrar & Share Transfer Agent)**

**( Ashok Sen )  
Manager – EDP**