



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

October 17, 2019

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

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

Dear Sir/Madam

Sub: Submission of Certificate received from Practicing Company Secretary 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 enclosing herewith Certificate received from Practicing Company Secretary Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 2019.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully


Tapas Tirtha
Company Secretary & Compliance Officer



SWITI AGRAWAL
(Company Secretary)



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

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

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS & DISCLOSURE REQUIREMENTS) 2015.**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019

I have examined all share transfer deeds, Memorandum of Transfers, Registers, Files and other Documents and Papers relating to **M/s. Burnpur Cement Limited**, 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 half year ended on 30th September 2019 for the purpose of issuing a compliance Certificate as per the Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 and to the best of my knowledge, I hereby certify that the company has delivered during the Half Year period ending 30th September 2019.

1. Share certificates relating to share transfers received during the period from 01-04-2019 to 30-09-2019 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgment of each transfer deed. (Except those rejected on technical grounds).
2. Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates, split, and renewal have been issued within 30 days from the respective date of lodgment.



Date: 16/10/2019
Place-Kolkata

Switi Agrawal
CS SWITI AGRAWAL
(Proprietor)
Membership No: 50962
COP No: 19215