

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

April 30, 2021

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

Ref: SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

With reference to the above circular, we hereby confirm that the company does not fall under the definition of Large Entity/ Corporates (LC) as on 31st March, 2021.

Please take it on your record.

Thanking You

Yours Faithfully

For Burnpur Cement Limited

Tapas Tirtha

Company Secretary