



BARAK VALLEY CEMENTS LTD.

Unit No. DSM 450-451-452, DLF Tower, 15 Shivaji Marg,
Najafgarh Road, Delhi 110015 • Tel. : Tel: +91-11-41212600
E-mail : delhi@barakcement.com • Website : www.barakcement.com
CIN : L01403AS1999PLC005741



ISO 9001 : 2015 CERT. No.:
QAC/R91/1941

Ref: 1504/BVCL/2023-24

April 15, 2023

To
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jee Jee Bhoy Tower
Dalal Street, Fort
Mumbai-400001
Fax: 022-22722061/41/39
Phone No. 91-22-22721233/4

To
The General Manager
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Fax: 022-26598237/38/47
Phone No. 022-2659-8235/36

Scrip Code- 532916

Scrip Code- BVCL

Sub: Submission of Certificate from Practicing Company Secretary for the Year Ended March 31, 2023

Dear Sir,

With reference to the above captioned subject and pursuant to the provisions of Regulation 40(9) of the Securities & Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015, we do hereby submit the year ended Certificate from Practicing Company Secretary for the period from April 01, 2022 to March 31, 2023.

You are therefore requested to kindly take the same into your record and oblige.

Thanking You,

For BARAK VALLEY CEMENTS LIMITED

Rachna

Rachna Gambhir
(Company Secretary & Compliance Officer)



Shailendra Roy & Associates

Company Secretaries

B-147/B, Gali No.-2, Mohan Baba
Nagar, Tajpur Extn.
Badarpur, New Delhi-110044.
Email ID:shailenderes@gmail.com
Phone No. :09211214509

**Certificate Under: Regulation 40(9) of the Securities and Exchange Board of India
(Listing Obligations & Disclosure Requirements) Regulations, 2015**

FOR THE YEAR ENDED 31st MARCH, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Barak Valley Cements Limited** maintained by **MCS Share Transfer Agent Limited**, acting as Registrars & Share Transfer Agent, pertaining to transfer of Equity Shares of the Company for the period from **01st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate in the terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 as entered into by, **Barak Valley Cements Limited** with BSE & NSE and based on the information provided by the Company/RTA, we hereby certify that:

- A) All Share Certificate(s) received during the period from **01st April, 2022 to 31st March, 2023** have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
- B) Any other information, if applicable: N.A.

For Shailendra Roy & Associates
Practicing Company Secretaries



(Shailendra Kumar Roy)
Proprietor
ACS - 25823
COP: 11738

UDIN A025823E000100084

Place: New Delhi
Date: 14.04.2023