



May 19, 2020

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

With reference to the above subject, we are enclosing herewith Compliance Certificate Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 2020.

Kindly acknowledge the receipt.

Thanking You  
**Yours Faithfully**

Sd/-  
**Tapas Tirtha**  
**Company Secretary & Compliance Officer**

**N.B.** - Due to limited resources available at home, including printer, scanner etc. unsigned letter is being attached.



## 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

### 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 half-year ended March 31, 2020 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

Company Secretary / Compliance Officer

Date: 11.05.2020  
Place: Kolkata

For Niche Technologies Pvt. Ltd.

(Ashok Sen)  
Authorised Signatory

Date: 11.05.2020  
Place: Kolkata