



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 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 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.



CERTIFICATE FOR THE HALF YEAR ENDED ON 31ST MARCH 2020

[UNDER REGULATION 40(9) OF SEBI (LODR) REGULATION, 2015]

I have examined all share transfer deeds, Memorandum of Transfers, Registers, Files and other Documents and Papers relating to **M/s. Burnpur Cement Limited**, having its registered office 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 31ST March 2020 for the purpose of issuing a compliance Certificate as per the Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 and based on the information provided by the RTA and to the best of my knowledge, it is hereby certified that the RTA has during the half year period ending 31ST March 2020.

- A. Transferred all the Share Certificate(s) received, if any, with respect to valid Share Transfer Deeds during the period from 1st October, 2019 to 31st March, 2020, as entered in the Memorandum of Transfers, within stipulated time period (15 days) under Regulation 40(3) of SEBI (LODR) Regulations, 2015 from the respective date of lodgment of each such deed excepting those cases, if any, rejected on technical grounds and where seller notices were given and issued certificates within stipulated time period (30 days) under Regulation 40(9) of LODR: **(Not applicable since physical transfer of shares are done away with, by SEBI w.e.f. 1st April, 2019.)**
- B. Processed transmission request, if any, for securities held in dematerialized mode and physical mode during the period from 1st October, 2019 to 31st March, 2020 within stipulated time period (7 days & 21 days, respectively) under Regulation 40(3) of SEBI (LODR) Regulations, 2015 from the date of receipt of the specified documents.
- C. Issued all the Share Certificates(s) in respect of requests, if any, for issuance of duplicate, sub-division, consolidation, deletion of name(s), transposition of names, renewal, exchange or endorsement of calls / allotment monies wherever applicable have been issued within stipulated time (30 days) as prescribed under Regulation 40(9) of LODR by the SEBI from the date of lodgment of the same.

Date: 15.05.2020
Place-Kolkata

Sd/-
CS SWITI MITTAL
Membership No: A50962
COP No: 19215
UDIN: - A050962B000243561