

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

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 2021.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully

rapas rirtna

Company Secretary & Compliance Officer

Regd. Office & Plant: Vill. Palasdiha Gram, Panchgachia Road, P.O.: Kanyapur, Asansol - 713 341, Dist.: Paschim Burdwan, W.B. Phone: +91 77193 64786

Patratu Plant : B-38, Patratu Industrial Area, P.O.: Patratu, Ramgarh - 829119, Dist.: Jharkhand Phone : +91 74858 01720

Email: acc.pat@burnpurcement.com / info@burnpurcement.com



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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. Bumpur Cement Limited (CIN:L67120WB1982PLC035410) for the half-year ended March 31, 2021 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, Audkland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017.

For Bumpur Cement Limited

Company Secretary / Compliance Officer

Date: 30/04/2021

Place: Kolkata

For Niche Technologies Pvt. Ltd.

(Ashok Sen)

Authorised Signatory

Date: 28/04/2021