



BARAK VALLEY CEMENTS LTD.

Unit Nos. DSM-450-451-452, DLF Towers, 15 Shivaji Marg,
Moti Nagar, New Delhi-110015 Tel.: +91-11-41212600
E-mail : delhi@barakcement.com • Website : www.barakcement.com
CIN : L01403AS1999PLC005741



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

Ref: 0106/BVCL/2022-23

June 01, 2022

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

Scrip Code- 532916

Sub: Discrepancies in Certificate filed u/r 40(10) of SEBI (Lodr) Regulations 2015 for the Year ended March 31, 2022

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 are submitting the revised Certificate from Practicing Company Secretary for the period from April 01, 2021 to March 31, 2022.

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

Thanking You,

For BARAK VALLEY CEMENTS LIMITED



Rachna Gambhir
(Company Secretary & Compliance Officer)

Vidhi Chaudhary & Associates
Company Secretaries

S.11-267, Shastri Nagar

Ghaziabad

Mobile #: 9911844882

E-Mail: vidhichaudhary1988@gmail.com

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, 2022

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, 2021 to 31st March, 2022 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, 2021 to 31st March, 2022 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 Vidhi Chaudhary & Associates
Practicing Company Secretaries

A handwritten signature in black ink, appearing to read "Vidhi Chaudhary".

(Vidhi Chaudhary)
Proprietor
ACS - 9822
COP: 12014

Place: Ghaziabad, Uttar Pradesh
Date: 01/06/2022