

BURNPUR CEMENT LIMITED

AN ISO 9001: 2008 Company

Works Site: Patratu Industrial Area, P. O.: Patratu,

Distt.: Ramgarh, Jharkhand, Pin.- 829119

E-mail

: acc.pat@burnpurcement.com

CIN

: L27104WB1986PLC040831

August 12, 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

Ref: SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

With reference to the above circular, we hereby confirm that the company does not fall under the definition of Large Entity/ Corporates (LC) as on 31st March, 2020.

Please take it on your record.

Thanking You

Yours Faithfully

For Burnpur Cement Limited

Tapas Tirtha

Company Secretary

Regd. Office & plant : 'Village Palasdiha Gram Panchgachia Road, P.O. Kanyapur, Asansol - 713341, Dist. - Pachim Burdwan, West Bengal Contact: 7719364786 • Web: www.burnpurcement.co

Corp. Office

: 7/1, Anandilal Poddar Sarani (Russel Street), 5th Floor, Flat No. 5B, Kanchana Building, Kolkata - 700 071.