



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

3rd June, 2022

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

Sub: Intimation under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, Issuance of Duplicate Share Certificate.

Ref: Our announcement dated 14th April 2022 regarding intimation for loss/misplacement of shares and request to issue duplicate share certificate(s)

Dear Sir/Madam

In reference to the above and in continuation to our announcement dated 14th April 2022, We wish to inform that there were some discrepancies in the documentation in the 1st intimation received from Mr. Sukumar Roy. Our RTA, Niche technologies Pvt. Ltd. requested Mr. Roy for further/amended documents. The authentication and verification of documents has been completed on 2nd June 2022. We, will be issuing Duplicate Share Certificate within 30 days from 2nd June 2022 against his Folio Number. We are hereby giving his details further:

Sr. No.	Name	Folio No.	Face Value	Certificate No.	Distinctive No.	No. of Shares
1	Sukumar Roy	000006	10/-	11	681101- 685500	4400
				35	963551- 968050	4500

The above intimation is under Regulation 39 of the SEBI (LODR) Regulations 2015.

Thanking You

Yours Faithfully
For Burnpur Cement Limited



Tapas Tirtha
Company Secretary & Compliance Officer