



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

Dated: 14th September, 2023

To National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051 NSE Symbol – BURNPUR	To BSE Limited Floor 25, P. J. Towers Dalal Street Mumbai- 400001 BSE Scrip Code – 532931
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – NFRA order on the Statutory Auditors of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the company is in receipt of a letter dated 14.09.2023 from M/s K. Pandeya & Co., Chartered Accountants, Statutory Auditors of the Company (enclosed herewith), wherein they have stated that the 'National Financial Reporting Authority' vide order no. 29/2023 dated 21.08.2023 imposed the following monetary penalties, and sanctions, which will take effect after 30 days from date of issuance of the order:

M/s K. Pandeya & Co., the Audit Firm: Monetary penalty of Rs. 25,00,000/- (Rupees Twenty-Five Lakhs)

CA Manjeet Kumar Verma, the Engagement Partner

- Monetary penalty of Rs. 5,00,000/- (Rupees Five Lakhs)
- CA Manjeet Kumar verma is debarred for Five Years form being appointed as an auditor or internal auditor or from undertaking any audit in respect of financial statements or internal audit of the functions and activities of any company or body corporate.

The Statutory Auditors have accordingly confirmed that the aforesaid order shall not have any implication on the conduct of audit of its clients and further CA Manjeet Kumar Verma, Engagement Partner, shall not directly or indirectly take part in any of the assignments of the audit firm till the time the debarment is lifted or the period of 5 years lapses, whichever is earlier.

This is for your information and record please.

Thanking You,
Yours faithfully,

For Burnpur Cement Limited

Jit Roy Choudhury
Company Secretary & Compliance Officer

Encl: As above

To

Dated: 14th September, 2023

Burnpur Cement Limited

Village Palashdiha, Panchgachhia Road, Kanyapur
Asansol, District: Burdwan
Asansol- 713341

Sub: Penalty order dated 21.08.2023 issued by National Financial Reporting Authority

This is to inform you that the 'National Financial Reporting Authority' vide order no. 29/2023 dated 21.08.2023 imposed the following monetary penalties, and sanctions, which will take effect after 30 days from issuance of the order:

M/s K. Pandeya & Co., the Audit Firm: Monetary penalty of Rs. 25,00,000/- (Rupees Twenty-Five Lakhs)

CA Manjeet Kumar Verma, the Engagement Partner

- i. Monetary penalty of Rs. 5,00,000/- (Rupees Five Lakhs)
- ii. CA Manjeet Kumar verma is debarred for Five Years form being appointed as an auditor or internal auditor or from undertaking any audit in respect of financial statements or internal audit of the functions and activities of any company or body corporate.

In view of the above circumstances, we hereby confirm that M/s K. Pandeya & Co. shall continue to serve its clients as was done prior to the order, and the firm shall take care of the penalties as imposed on the Firm and the Engagement Partner by the authority.

Further, since CA Manjeet Kumar Verma has been debarred from being appointed as an auditor or internal auditor or from undertaking any audit in respect of financial statements or internal audit of the functions and activities of any company or body corporate, we hereby confirm that he shall not directly or indirectly take part in any of our assignments till the time the debarment is lifted or the period of 5 years lapses, whichever is earlier.

This is for your information.

For K. Pandeya & Co.

Chartered Accounts

FRN: - 000135C

Gopal Singh

CA Gopal Singh

Partner

Membership No. 403581

cagopal@outlook.com

8083552257

