



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
E-mail : info@burnpurcement.com, Web : www.burnpurcement.com
CIN No. : L27104WB1986PLC040831

July 27, 2021

To,
The Secretary,
BSE Limited,
P.J. Tower,
Dalal Street
Mumbai – 400001
Scrip Code- 532931

To
The Secretary,
National Stock Exchange Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400 051
Scrip Code - BURNPUR

Dear Sir,

SUB: Letter received from Security Exchange Board of India

This is to inform you that, Security Exchange Board of India issued a warning letter no. SEBI/HO/CFD/CMD-1/P/OW/2021/15784/1 dated 10th July 2021 (received via post) for failure of compliance with regulation 4(1)(e) of SEBI(LODR) Regulations, 2015 as some mismatches occurred in the year 2018 between Corporate Governance reports and corporate announcements due to typo errors. The letter received has been attached for your reference.

This is for your information and record.

Thanking You

Yours Sincerely,

For Burnpur Cement Limited



Tapas Tirtha
Company Secretary & Compliance Officer



Deputy General Manager
Compliance and Monitoring Division-1
Corporation Finance Department

**भारतीय प्रतिभूति
और विनिमय बोर्ड**
**Securities and Exchange
Board of India**

SEBI/HO/CFD/CMD-1/ P/OW/2021/15784/1

July 20,2021

To,

Burnpur Cement Limited
7/1 Anandilal Poddar Sarani Russel Street)
5th Floor, Flat no.- 5B, Kanchana Building,
Kolkata – 700071

Madam/sir,

Sub: Warning in relation to non-compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations')

1. This has reference to the inquiry report shared by Registrar of Companies, vide letter dated November 24, 2020, *inter alia* including observations on resignation by two women directors - Ms. Uma Agarwal and Ms. Shikha Rai.
2. Upon examination, it has been noted that the appointment of Ms. Uma Agarwal was as non-executive and non-independent director, which was also mentioned in the corporate governance report for the quarter ended June 30,2018. However, in the corporate announcement dated April 16,2018, the appointment of Ms. Uma Agarwal was mentioned as a woman director in the non-executive and independent category.
3. Further, Ms. Shikha Rai was appointed as non-executive and non-independent director of the Company and the same was disclosed in the corporate governance report for the quarter ended September 30, 2018. However, the disclosure made for the outcome of Annual General Meeting held on September 28, 2018 mentioned her appointment as director and a non-executive professional director of the Company.
4. In view of the above, the disclosures made on the stock exchange websites are not consistent. The same is viewed seriously and you are hereby warned for the failure in ensuring compliance with regulation 4(1)(e) of LODR Regulations. Accordingly, you are hereby advised to be cautious in future and ensure that disclosures made on the stock exchange websites are adequate and accurate.
5. Further, it is advised to place this letter before the board of directors of the Company and to disseminate the same to the stock exchanges immediately.

Yours faithfully,


Amy Durga Menon

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.
दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर. एस.), 26449000 / 40459000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in