



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

Compliance Certificate Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Burnpur Cement Limited (CIN: L27104WB1986PLC040831) for the half year ended 31st March, 2019 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at 3A, Auckland Place, Room No – 7A & 7B, 7th Floor, Kolkata - 700 017.

For BURNPUR CEMENT LIMITED

Company Secretary



Date: 12.04.2019

Place: Kolkata