



# 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 5, 2020

To  
Bombay Stock Exchange Limited  
Floor 25, P.J. Towers  
Dalal Street  
Mumbai – 400001  
Scrip Code: 532931

Dear Sir/Madam

Ref: your mail dated 23<sup>rd</sup> July 2020 in relation to discrepancies in certificate file under Reg. 40(9), (10) of SEBI (LODR) Regulations 2015 for Half Year ended March 2020

Sub: Re-submission of certificate received from Practicing Company Secretary pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above subject, please take a note that pursuant to your mail dated 25<sup>th</sup> March 2020 allowing corporates to submit documents without signature and due to limited resources at home including printer, scanner etc. during the lockdown imposed by Central Government/State Government, we have uploaded an unsigned copy of the above mentioned certificate to the exchange. Further, in response to your mail dated 23<sup>rd</sup> July 2020, we are enclosing herewith the signed Certificate received from Practicing Company Secretary Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 2020.

Thanking You

Yours Faithfully

  
  
Tapas Tirtha  
Company Secretary & Compliance Officer  
Encl. as above



CC-8, Second Floor, Civil Township,  
Rourkela, Odisha-769004

E-mail: Switiagr@gmail.com  
Mob.7008769460/ 7681086985

### CERTIFICATE FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH 2020

[UNDER REGULATION 40(9) OF SEBI (LODR) REGULATION, 2015]

I have examined all share transfer deeds, Memorandum of Transfers, Registers, Files and other Documents and Papers relating to **M/s. Burnpur Cement Limited**, having its registered office Village: Palashdiha, Panchagachia, Kanyapur, Asansol – 713341 maintained by **M/s. Niche Technologies Private Limited** at 3A, Auckland Place, Room No – 7A & 7B, 7<sup>th</sup> Floor, Kolkata – 700017, pertaining to transfer of Equity shares of the company for the half year ended on 31<sup>ST</sup> March 2020 for the purpose of issuing a compliance Certificate as per the Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 and based on the information provided by the RTA and to the best of my knowledge, it is hereby certified that the RTA has during the half year period ending 31<sup>st</sup> March 2020.

- A. Transferred all the Share Certificate(s) received, if any, with respect to valid Share Transfer Deeds during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020, as entered in the Memorandum of Transfers, within stipulated time period (15 days) under Regulation 40(3) of SEBI (LODR) Regulations, 2015 from the respective date of lodgment of each such deed excepting those cases, if any, rejected on technical grounds and where seller notices were given and issued certificates within stipulated time period (30 days) under Regulation 40(9) of LODR: **(Not applicable since physical transfer of shares are done away with, by SEBI w.e.f. 1st April, 2019.)**
- B. Processed transmission request, if any, for securities held in dematerialized mode and physical mode during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 within stipulated time period (7 days & 21 days, respectively) under Regulation 40(3) of SEBI (LODR) Regulations, 2015 from the date of receipt of the specified documents.
- C. Issued all the Share Certificates(s) in respect of requests, if any, for issuance of duplicate, sub-division, consolidation, deletion of name(s), transposition of names, renewal, exchange or endorsement of calls / allotment monies wherever applicable have been issued within stipulated time (30 days) as prescribed under Regulation 40(9) of LODR by the SEBI from the date of lodgment of the same.

Date: 15.05.2020

Place-Kolkata

