

BARAK VALLEY CEMENTS LTd.

Unit No. DSM 450-451-452, DLF Tower, 15 Shivaji Marg.



Najafgarh Road, Delhi 110015 • Tel. : Tel: +91-11-41212600 E-mail : delhi@barakcement.com • Website : www.barakcement.com CIN : L01403AS1999PLC005741

ISO 9001 : 2015 CERT. No QAC/R91/1941

Ref: 1310/BVCL/2022-23

October 13, 2022

To

The General Manager

Department of Corporate Services,

BSE Limited

Phiroze Jee Jee Bhoy Tower

Dalal Street, Fort

Mumbai-400001

Fax: 022-22722061/41/39

Phone No. 91-22-22721233/4

Scrip Code- 532916

To

The General Manager

Department of Corporate Services,

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East), Mumbai-400051

Fax: 022-26598237/38/47

Phone No. 022-2659-8235/36

Scrip Code- BVCL

Sub: Compliance Certificate as per Regulation 74(5) of SEBI (Depositories and Participants)
Regulations, 2018

Dear Sir,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Compliance Certificate received from MCS Share Transfer Agent Limited ("RTA") for the quarter ended **September 30, 2022.**

You are requested to kindly take the enclosed certificate on your record.

Thanking You,

For BARAK VALLEY CEMENTS LIMITED

Company

Rachna Gambhir

(Company Secretary & Compliance Officer)



MCS Share Transfer Agent Limited

F-651STFloor, OkhlaIndustrialArea, Phase-I, NewDelhi-110020 PhoneNo:011-41406149, Fax:-011-41709881, Email: admin@rmcsregistrars.com Website: www.mcsregistrars.com, CINNO. U67120WB2011PLC165872



Ref. MCSSTA/BVE/09/2022

October 12, 2022

BARAK VALLEY CEMENTS LIMITED 281 DEEPALI PITAMPURA DELHI 110034

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September 2022

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30th September 2022, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

- (a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges where the earlier issued securities are listed; and
- (b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully, For MCS Share Transfer Agent Limited

A

Authorised Signatory