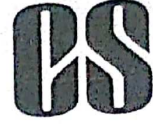


SWITI AGRAWAL
(Company Secretary)



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

E-mail: Switiagr@gmail.com
Mob.+91-7008769460/ +91-7681086985

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS & DISCLOSURE REQUIREMENTS) 2015.**

FOR THE HALF YEAR ENDED 31ST MARCH 2019

I have examined all share transfer deeds, Memorandum of Transfers, Registers, Files and other Documents and Papers relating to **M/s. Burnpur Cement Limited**, Village: Palashdiha, Panchagachia, Kanyapur, Asansol – 713341 maintained by **M/s. Niche Technologies Private Limited** at 3A, Auckland Place, Room No – 7A & 7B, 7th Floor, Kolkata – 700017, pertaining to transfer of Equity shares of the company for the half year ended on 31st March 2019 for the purpose of issuing a compliance Certificate as per the Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 and to the best of my knowledge, I hereby certify that the company has delivered during the Half Year period ending 31st March 2019.

1. Share certificates relating to share transfers received during the period from 01-10-2018 to 31-03-2019 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgment of each transfer deed.(except those rejected on technical grounds).
2. Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates, split, and renewal have been issued within 30 days from the respective date of lodgment.

Date: 22nd April, 2019
Place-Kolkata



CS SWITI AGRAWAL
(Proprietor)
Membership No: 50962
COP No: 19215