

## BURNPUR CEMENT LIMITED

Corporate Office: 14, Bentinck Street, "Gujarat Mansion" 2nd Floor, Kolkata-700 001, West Bengal, India Phone: (033) 2262 3167, Fax: (033) 2262 3168 E-mail: info@burnpurcement.com, Web: www.burnpurcement.com

Date: 13.02.2016

CIN No.: L27104WB1986PLC040831

BCL/KOL/15-16/02/258

To
The Secretary
The Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sir,

Sub: Allotment of Lime Stone Mines to the Company.

As per Regulation 30 & 51 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 this is to inform you that the Company declared as the preferred bidder for the Hariharpur-Lem-Bichha Block I and Block II Lime Stone Mines situated in the State of Jharkhand. For your information the company had participated in the auction process of above mentioned lime stones mines, which were auctioned on 12th February, 2016 and Burnpur Cement Ltd was declared as the highest bidder and the aforesaid mines will be allotted to the Company after submission necessary documents required by the Department of Mines & Geology, Govt. of Jharkhand.

This is for your information and record.

Kindly acknowledge the same.

Thanking You

Yours truly,

For Burnpur Cement Ltd.

Company Secretary.

Phone: (0655) 3287911, E-mail: patratu@burnpurcement.com