



BURNPUR CEMENT LIMITED

AN ISO 9001 : 2008 Company

CIN : L27104WB1986PLC040831

Date:22/06/2016

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

DECLARATION

Ref: Scrip Code : 532931

Sir,

With reference to SEBI Circular CIR/CFD/CMD/56/2016, dated 27.05.2016, please note that the Audit Report for the Quarter and Financial Year ended 31.03.2016 submitted by the Statutory Auditor does not contain any qualification thereof. The Company has already submitted earlier the Auditor Report with Unmodified opinion along with the Financial Statement for the Quarter & Year ended on 31.03.2016.


This is for your information and record.

Kindly acknowledge the same.

Thanking You

Yours truly,

For Burnpur Cement Ltd.


Managing Director

Regd. Office & Plant : Vill. : Palasdiha Gram, Panchgachiya Road, P. O. : Kanyapur, Dist. : Burdwan, Pin - 713341, W.B.

Phone : (0341) 2250859 / 2252955, Fax : (0341) 2250860

Corporate Office : "GUJARAT MANSION", 14, Bentinck Street, 2nd Floor, Kolkata - 700 001

Phone : (033) 22623167, 30250826, Fax : (033) 2262 3168 / 40070727

E-mail : ho@burnpurcement.com, Web : www.burnpurcement.com