



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)
REGULATIONS FOR THE HALF YEAR ENDED 30TH SEPT, 2017**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **BURNPUR CEMENT LIMITED, VILLAGE:PALASHDIHA,PANCHGACHIA, KANYAPUR,ASANSOL-713341** maintained by **NICHE TECHONOLOGIES PRIVATE LIMITED,71 B.R.B.B ROAD, KOLKATA-70001** pertaining to transfer of equity shares of the company for the period **1ST MARCH,2017 TO 30TH SEPT,2017** for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (LODR) Regulations2015, by, **BURNPUR CEMENT LIMITED, VILLAGE:PALASHDIHA,PANCHGACHIA, KANYAPUR,ASANSOL-713341** and based on the information provided by the Company, hereby certify that the Company has not received any Share certificate for transfer, exchange of duplicate and split certificates during the half year ended **30th Sept,2017.**

Date: 12.10.2017
Name: Pankaj Kumar Modi
Membership No: 28600
Certificate of Practice No: 12472

Place: Kolkata



Pankaj Kr. Modi
PANKAJ KUMAR MODI
ACS : 28600, CP-12472
Practising Company Secretary