

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 CIN No.: L27104WB1986PLC040831

December 06, 2017

To
The Corporate Relationship Department
BSE Limited
Phiroz Jeejeebhoy Towers, Fort
Dalal Street
Mumbai – 400 001
Script Code - 532931

To
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
Script Code - BURNPUR

Dear Sir/Madam,

Sub: <u>Intimation for change of corporate office pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Intimation is hereby given that the corporate office of the Company has been changed from 14, Bentinck Street, 2nd floor, Kolkata- 700 001 to "7/1 Anandilal Poddar Sarani (Russel Street) 5th foor, Flat No - 5B, Kanchana Building, Kolkata – 700071 with effect from 06.12.2017.

Kindly take the above in your record and acknowledge.

Thanking you,

Yours Faithfully,

For Burnpur Cement Limited

Indrajeet Kumar Tiwary

Company Secretary

Encl: As Above

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