

BABU LAL PATNI
COMPANY SECRETARY

51, NALINI SETT ROAD
5TH FLOOR, ROOM NO 19
KOLKATA - 700 007
TEL NO: 2259-7715/6
Email Id:patnibl@yahoo.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED 31ST MARCH, 2017**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s BURNPUR CEMENT LIMITED, VILLAGE - PALASHDIHA PANCHGACHIA ROAD, KANYAPUR, ASANSOL 713341** maintained by the Registrar and Transfer Agents **NICHE TECHNOLOGIES PRIVATE LIMITED, 71, B.R.B.B ROAD, KOLKATA 700001** pertaining to transfer of equity shares of the company for the period from **01.10.2016** to **31.03.2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, to **M/s BURNPUR CEMENT LIMITED, VILLAGE - PALASHDIHA PANCHGACHIA ROAD, 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 31.03.2017.

PLACE : KOLKATA

DATED : 12.04.2017

SIGNATURE :

Babu Lal Patni
12/04/17

NAME OF THE : **BABU LAL PATNI**
COMPANY
SECRETARY

FCS NO. : 2304

C. P. NO. : 1321

