

BURNPUR CEMENT LIMITED

Corporate Office : "7/1 Anandilal Poddar Sarani (Russel Street) 5th floor, Flat No - 5B, Kanchana Building, Kolkata - 700071

Phone: 033 2262 3167

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

CIN No.: L27104WB1986PLC040831

15.01.2018

To The General Manager (Listing) BSE Limited Phiroz Jeejeebhoy Towers, Fort Mumbai – 400 001

Company Scrip Code No. 532931

Sub: Statement of Investor Complaints for the quarter ended 31.12.2017, pursuant to Regulation 13 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject, the details of Investor Complaints for the quarter ended 31.12.2017 is mentioned below:

| SI. No. | Particulars | No. of Investor Complaints |
|------------|---|-------------------------------|
| 1 | Complaints pending at the beginning of the Quarter i.e. as on 01-10-2017 | Nil |
| 2 | Complaints received during the Quarter i.e. from 01-10-2017 to 31-12-2017 | Nil |
| 3 | Complaints disposed of during the Quarter i.e. from 01-10-2017 to 31-12-2017 | Nil |
| 4 | Complaints those remaining unresolved at the end of the quarter i.e. as on 31-12-2017 | Nil |

Request you to kindly take this intimation on your record.

Thanking you,

For BURNPUR CEMENT LIMITED

Company Secretary

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



NICHE TECHNOLOGIES PRIVATE LIMITED

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636 D-511, Bagree Market, 5th Floor; 71, B.R.B. Basu Road; Kolkata -700 001 Phones: 033 2234-3576, 2235-7270 / 7271 Fax: 033 2215-6823

E-Mail: nichetechpl@nichetechpl.com Website: www.nichetechpl.com

Date: 06.01.2018

BCL/NTPL/QTR

BURNPUR CEMENT LIMITED PALASHDIHA PANCHGACHHIA ROAD KANYAPUR, ASANSOL **BURDWAN-713341**

Dear Sirs,

We hereby confirm the status of investor complaints during the period from 01.10.2017 to 31.12.2017 is as follows:

| Number of Complaints From 01.10.2017 To 31.12.2017 | | | | | |
|---|----------|-----------|--------------------------|--|--|
| Pending as on 30.09.2017 | Received | Redressed | Pending as on 31.12.2017 | | |
| Nil | Nil | Nil | Nil | | |

Yours faithfully,

For Niche Technologies Pvt. Ltd.

Ashok Sen

(Authorised Signatory)