



## BURNPUR CEMENT LIMITED

Corporate Office : "7/1 Anandilal Poddar Sarani (Russel Street)  
5th floor, Flat No - 5B, Kanchana Building, Kolkata - 700071  
Phone : 033 2265 3167  
E-mail : info@burnpurcement.com, Web : www.burnpurcement.com  
CIN No. : L27104WB1986PLC040831

### Compliance Certificate Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Burnpur Cement Limited (CIN: L27104WB1986PLC040831) for the half year ended 31<sup>st</sup> March, 2018 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at D-511, Bagree Market, 5<sup>th</sup> Floor, 71, B.R.B. Basu Road, Kolkata - 700 001.

For BURNPUR CEMENT LIMITED

Company Secretary



NICHE TECHNOLOGIES PVT. LTD.

Authorized Signatory  
(ASHOK SEN)

Date: 11.04.2018

Place: Kolkata