



## 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@burnpurement.com, Web : www.burnpurement.com  
CIN No. : L27104WB1966PLC040831

30.06.2018

<b>To</b> <b>The Corporate Relationship Department</b> <b>BSE Limited</b> <b>Phiroz Jeejeebhoy Towers, Fort</b> <b>Dalal Street</b> <b>Mumbai – 400 001</b> <b>Script Code - 532931</b>	<b>To</b> <b>National Stock Exchange of India Ltd.,</b> <b>Exchange Plaza, C-1, Block-G</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E)</b> <b>Mumbai – 400 051</b> <b>Script Code – BURNPUR</b>
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**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

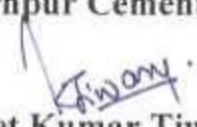
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed find herewith the following:

- Resignation of M/s. Shekhar Sharad & Co, Chartered Accountants as statutory auditor with effect from 29.06.2018.

Kindly take the same on record.

Thanking You,

Yours Faithfully,  
For Burnpur Cement Limited

  
Indrajeet Kumar Tiwary  
Company Secretary  
Encl: As Above

# SHEKHAR SHARAD & CO.

Chartered Accountants \_\_\_\_\_

29-06-2018

To

**The Board of Directors  
Burnpur Cement Limited  
"Cement House", Saradapally,  
Ashok Nagar,  
P.O:- Asansol,  
Dist. - Burdwan – 713304.  
West Bengal.**

**Sub. : Resignation as Statutory Auditors for the Financial Year 2018-19**

Dear Sir,

Due to some unavoidable circumstances it is not possible for us to continue as Statutory Auditor of your company for the financial year 2018-19 year onwards. In the circumstances we hereby resign as Statutory Auditor of the company with immediate effect.

Thanking You,

Yours faithfully

For M/s Shekhar Sharad & Co.

Chartered Accountants

  
C.A Shekhar Sharad  
(Partner)

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Satkoudi Complex-2, Gola Road, Ramgarh Cantt.-829122 (Jharkhand)

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