

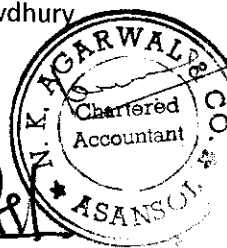




# BURNPUR CEMENT LIMITED

AN ISO 9001 : 2008 Company

## Form A

|   |  |  |
|---|--|--|
| 1 | Name of the Company  | Burnpur Cement Ltd.  |
| 2 | Annual Financial Statement for the year ended  | 31 <sup>st</sup> March, 2013   |
| 3 | Type of Audit Observation  | Unqualified  |
| 4 | Frequency of observation   | Repeated<br>Since inception.   |
| 5 | To be signed by<br><br>• CEO<br><br>• Auditor of the company<br><br>• Audit Committee Chairman | <br>Asish Roychowdhury<br><br>N. K. Agarwal<br><br>Ansul Agarwal<br> |