

National Stock Exchange of India

Circular

Department: LISTING	
Download Ref No: NSE/CML/75653	Date: August 07, 2026
Circular Ref. No.: 1313/2026	

To All Members,

Sub: Recommencement of trading in Equity shares of Burnpur Cement Limited post capital reduction pursuant to Resolution Plan approved by Hon'ble NCLT vide order dated October 30, 2024

In pursuance of Regulation 3.1.1 of the National Stock Exchange (Capital Market) Trading Regulations Part A, and with refence to the NSE circular number NSE/CML/10004 dated January 01, 2008 it is hereby notified that the list of securities further admitted to dealings on the National Stock Exchange (Capital Market segment) with effect from August 11, 2026 along with the designated security codes thereof shall be as specified in Annexure.

In pursuance of Regulation 2.5.5 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the respective lot sizes in respect of securities above shall be as specified in Annexure.

Members are requested to note that the above security will be part of pre-open session as per SEBI circular no. CIR/MRD/DP/01/2012 & CIR/MRD/DP/02/2012 dated December 13, 2025.

This circular shall be effective from August 11, 2026.

**For and on behalf of
National Stock Exchange of India Limited**

**Snehal Mariappa
Manager**

Annexure I
Burnpur Cement Limited

Symbol	BURNPUR
Name	Burnpur Cement Limited
Series	BE-Trade for Trade *
Security Description	Equity Shares of Rs. 10/- each post capital reduction pursuant to Resolution Plan approved by Hon'ble National Company Law Tribunal, vide order dated October 30, 2024
ISIN*	INE817H01022
Face Value	Rs. 10/-
Paid-up Value	Rs. 10/-
No. of securities	17224873
Distinctive number range	1 to 17224873
Market lot	1
Pari Passu	Yes
Remarks	*Currently the securities shall be available for trading in Series 'BE' and subsequently be shifted to Series 'EQ' as per SEBI circular no. CIR/MRD/DP/01/2012 & CIR/MRD/DP/02/2012 dated January 20, 2012.
Lock in details	As Per Annexure II

* Currently equity shares allotted in dematerialized mode have been credited under the temporary ISIN (IN8*****) in accordance with the SEBI circular no. CIR/MRD/DP/21/2012 dated August 02, 2012 and CIR/MRD/DP/24/2012 dated September 11, 2012 regarding activation of ISIN in case of additional issue of shares/ securities.

Address of Registered Office of the Company:
Burnpur Cement Limited

7/1 Anandilal Poddar Sarani (Russel Street),
5th Floor, Flat No-5B, Kanchana Building,
Kolkata – 700071

Email Id: acc.pat@burnpurcement.com

Website: www.burnpurcement.com

Contact Person: Ms. Punam Sharma

Tel: 033-4003 0212

Name and Address of Registrar and Share Transfer Agents:
Niche Technologies Private Limited

3A, Auckland Place, 7th Floor,
Room No. 7A & 7B, Kolkata - 700 017

Tel.: 033 2280 6616

E-mail Id: nichetechpl@nichetechpl.com

The brief details about the Resolution Plan approved by NCLT is as follows:

As per the Resolution Plan approved by Hon'ble NCLT:

- a. The Scheme of Reduction of Capital of the Company was approved by Hon'ble National Company Law Tribunal, Kolkata, vide order dated October 30, 2024.
- b. The entire issued and Paidup Equity capital of Burnpur Cement Limited will be reduced by 80% on proportionate basis and writing off accumulated losses against such reduction of capital. Accordingly, the paid-up value of each Equity Share of the Company will be reduced from Rs. 10 per share to Rs. 2 per share. Subsequently to reduction in issued and paid-up value of equity shares of the Company from Rs. 10 to Rs. 2 per equity share and in terms of the provisions of section 94 of the Companies Act, 1956 corresponding section, section 61 of the Companies Act, 2013, and other applicable provisions, if any, every five equity shares of Rs. 2 each will be consolidated into one Equity share of Rs. 10/- per share, fully paid up.
- c. Accordingly, the issued, subscribed and paid-up share capital of the Company shall stand reduced from Rs.86,12,43,630/- comprising of 8,61,24,363 equity shares of Rs. 10/- to Rs. 17,22,48,730/- comprising of 1,72,24,873 equity shares of Rs. 10/- each.
- d. The Company had fixed January 30, 2025 as record date for Reduction of Equity Share Capital of Company pursuant to the Resolution Plan approved by the Hon'ble National Company Law Tribunal vide order dated June 04, 2024