



## BURNPUR CEMENT LIMITED

**Registered Office:** 7/1 Anandilal Poddar Sarani (Russel Street)  
5th Floor, Flat No.: 5B, Kanchana Building, Kolkata-700071  
Phone: 033-4003 0212  
Website: www.burnpurcement.com  
CIN: L27104WB1986PLC040831  
E-mail: acc.pat@burnpurcement.com

Dated: January 18, 2025

|                                                                                                                                                                                                                  |                                                                                                                                                    |
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| <b>To</b><br><b>National Stock Exchange of India Limited</b><br><b>Exchange Plaza, Plot No. C/1, G-Block</b><br><b>Bandra-Kurla Complex, Bandra (E)</b><br><b>Mumbai – 400051</b><br><b>NSE Symbol – BURNPUR</b> | <b>To</b><br><b>BSE Limited</b><br><b>Floor 25, P. J. Towers</b><br><b>Dalal Street</b><br><b>Mumbai- 400001</b><br><b>BSE Scrip Code – 532931</b> |
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Dear Sir/ Madam,

**Subject: Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) of Change of address of the registered office of the Company outside the limit of the city / town / village where the registered office is situated but within the same ROC and State**

In continuation of our letter dated 22<sup>th</sup> November, 2024 and 24<sup>th</sup> November, 2024, we would like to inform you that the address of the registered office of the company has changed from Village Palasdiha, Panchgachia Road, P.O.- Kanyapur, Asansol- 713341, West Bengal to 7/1 Anandilal Poddar Sarani (Russel Street), 5th Floor, Flat No 5B, Kanchana Building, Kolkata 700071, West Bengal.

Company has received the approval from the Ministry of Corporate Affairs and the new address is displayed in the Master Data on Ministry of Corporate Affairs (MCA) Portal. Please take the same on record.

Kindly acknowledge the receipt of above information and take the same on record.

Thanking You,

Yours Faithfully,

For **Burnpur Cement Limited**

**Puja Guin**  
**Company Secretary & Compliance Officer**

**Encl: As above**