



BARAK VALLEY CEMENTS LTD.

Unit Nos. DSM-450-451-452, DLF Towers, 15 Shivaji Marg,
Moti Nagar, New Delhi-110015 Tel.: +91-11-41212600
E-mail : delhi@barakcement.com • Website : www.barakcement.com
CIN : L01403AS1999PLC005741



ISO 9001:2015 CERT. No.:
QAC/R91/1941

To
The General Manager
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Fax: 022 2659 8120
Phone No. 022 2659 8100/ 2659 8114 / 66418100

Scrip Code- BVCL

Sub: Clarification regarding appointment of Additional Director.

Dear Sir,

I **Rachna Gambhir**, Company Secretary and Compliance Officer of Barak Valley Cements Limited do hereby affirm that the director (**Mr. Gaurav Tulshyan**) being appointed in our company is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take note.

Thanking You,

Rachna



Rachna Gambhir
(Company Secretary and Compliance Officer)