

Bijay Kumar Garodia

Remove Watermark Now

CF-361, Salt Lake City, Sector I,
Kolkata, West Bengal-700064
Mobile No.: +91 9831005086
Tel: (O) 033 40046161/2/3
Email: garodia.bijay@gmail.com

To,

**The General Manager
Department of Corporate Services,
National Stock Exchange of India
Limited
Exchange Plaza, Bandra Kurla
Complex,
Bandra (East), Mumbai-400051
Fax: 022-26598237/38/47
Phone No. 022-2659-8235/36
Scrip Code -BVCL**

To,

**The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jee Jee Bhoj Tower,
Dalal Street Fort, Mumbai-400001
Fax: 022-22722061/41/39
Phone No. 91-22-22721233/4
Scrip Code - 532916**

Sub: Submission of Disclosure under Reg. 31(4) of SEBI (SAST) Regulations, 2011
Ref: Barak Valley Cements Limited

Dear Sir/Madam,

In pursuance to the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time, I, Mr. Bijay Kumar Garodia, Promoter of the Company holding 44,57,597 Equity Shares in Barak Valley Cements Limited along with persons acting in concert (as appended in Annexure A) hereby declare that we have not made any encumbrance of the equity shares, directly or indirectly during the financial year ending 31st Day of March, 2020. I have also simultaneously given this disclosure to the Target Company- Barak Valley Cements Limited.

You are requested to kindly take the same in your records and oblige.

Thanking you

Yours truly,

**Bijay Kumar Garodia
(Promoter)
(Barak Valley Cements Limited)**

Date: June 1, 2020

Place: Kolkata

Encl. As Above:

Bijay Kumar Garodia

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Kolkata, West Bengal-700064
Mobile No.: +91 9831005086
Tel: (O) 033 40046161/2/3
Email: garodia.bijay@gmail.com

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June 1, 2020

To,
Barak Valley Cements Limited
Debendra Nagar, Jhoombasti P.O.,
Badarpurghat, Karimganj Assam-788803

Sub: Submission of Disclosure under Reg. 31(4) of SEBI (SAST) Regulations, 2011
Ref: Folio No. 02 and Dp-Id/Client-ID- 1203450000755724

Dear Sir/Madam,

In pursuance to the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time, I, Mr. Bijay Kumar Garodia, Promoter of the Company holding 44,57,597 Equity Shares in Barak Valley Cements Limited along with persons acting in concert (as appended in Annexure A) hereby declare that we have not made any encumbrance of the equity shares, directly or indirectly during the financial year ending 31st Day of March, 2020.

You are requested to kindly take the same in your records and oblige.

Thanking you,

Yours truly,

Bijay Kumar Garodia
(Promoter)
(Barak Valley Cements Limited)

Encl. As Above: