

BARAK VALLEY CEMENTS LTd.



Unit No. DSM 450-451-452, DLF Tower, 15 Shivaji Marg, Najafgarh Road, Delhi 110015 • Tel.: +91-11-41212600 E-mail: delhi@barakcement.com • Website: www.barakcement.com

CIN: L01403AS1999PLC005741

Ref: 0507/BVCL/2025-26

July 05, 2025

To

The General Manager Department of Corporate Services. **BSE** Limited

Phiroze Jee Jee Bhoy Tower Dalal Street, Fort Mumbai-400001

Fax: 022-22722061/41/39 Phone No. 91-22-22721233/4

Scrip Code-532916

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

Sub: Compliance Certificate as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Compliance Certificate received from MCS Share Transfer Agent Limited ("RTA") for the quarter ended June 30, 2025.

You are requested to kindly take the enclosed certificate on your record.

Thanking You,

For BARAK VALLEY CEMENTS LIMITED

Kamakhya Chamaria

Klavaia

(Vice-Chairman & Manging DIrector)



MCS Share Transfer Agent Limited

179-180, DSIDC Shed, 3rd Floor

Okhla Industrial Area, Phase –I ,New Delhi –110020

Phone No: 011-41406149-51, Email: admin@rmcsregistrars.com Website:www.mcsregistrars.com, CINNO.U67120WB2011PLC165872

July 4,2025

Ref. MCSSTA/BVE/06/2025 **BARAK VALLEY CEMENTS LIMITED NEW DELHI**

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June 2025

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30th June 2025, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

- (a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges where the earlierissued securities are listed; and
- (b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has beensubstituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully, For MCS Share Transfer Agent Limited



Authorised Signatory