

Bijay Kumar Garodia

CF-361, Salt Lake City, Sector I,
Kolkata, West Bengal-700064
Mobile No.: +91 9831006086
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 Bhoy 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 ended 31st Day of March, 2021. 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: April 03, 2021

Place: Kolkata

Encl. As Above:

Bijay Kumar Garodia

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Annexure ‘A’

Name of the Target Company: Barak Valley Cements Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Bijay Kumar Garodia	Yes	
Bina Garodia	Yes	
Kiran Agarwal	Yes	
Mahendra Kumar Agarwal	Yes	
Nishant Garodia	Yes	
Manju Goel	Yes	
Sushil Kumar Goel (Karta) for S.K. Goel & Sons (HUF)	Yes	

