

Date: 04.04.2024

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

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- 532916

Scrip Code- BVCL

**SUB: DECLARATION OF PROMOTER UNDER REGULATION 31(4) OF THE SEBI
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS,
2011.**

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Santosh Kumar Bajaj**, promoter of Barak Valley Cements Limited holding **17,84,500 shares** in the company do hereby state that, I alongwith persons acting in concert have not made any encumbrance of shares directly or indirectly during the financial year 2023-24.

This for your information and record purpose.

Thanking you,



Santosh Kumar Bajaj
Promoter

CC: Audit Committee of Barak Valley Cements Limited