

Prahlad Rai Chamaria  
Address: A-2/56, Rajouri  
Garden, New Delhi-110027  
Ph.No:- 011-49805200

To,

The General Manager  
Department of Corporate Services,  
National Stock Exchange of India  
Limited  
Exchange Plaza, BandraKurla 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,  
PhirozeJeeBhoy 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. Prahlad Rai Chamaria, Promoter of the Company holding 37,37,800 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, 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,

*P.R. Chamaria*

**Prahlad Rai Chamaria**  
**(Promoter)**  
**(Barak Valley Cements Limited)**

**Date: April 04, 2021**

**Place: Delhi**

**Encl.As Above:**

Irahl dR i hama i  
 Addr-ss: A-2/<sup>th</sup> G, Rajouri  
 Garden, New Delhi-110027  
 Ph.No:- 011-4 05200

### 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
Prahlad Rai Chamaria	Yes	
Arika Jain	Yes	
Kailash Prasad Chamaria (Karta) for Gouri Shankar Kailash Prasad (HUF)	Yes	
Kailash Prasad Chamaria	Yes	
Kamakhyia Chamaria	Yes	
Ratna Chamaria	Yes	
Rajendra Chamaria (Karta) for Rajendra Udyog (HUF)	Yes	
Kamakhyia Chamaria (Karta) for Hardeo Das Kamakhya Prasad (HUF)	Yes	
Prahlad Rai Chamaria (Karta) for Prahlad Rai Vinay Kumar (HUF)	Yes	
Prahlad Rai Chamaria (Karta) for G.S. Chamaria & Sons (HUF)	Yes	

PR. Answer