

BARAK VALLEY CEMENTS LIMITED

Unit No.s DSM 450-451-452, DLF Towers, 15 Shivaji Marg

Moti Nagar, New Delhi-110015, Tel+91-11-41212600

E.Mail: delhi@barakcement.com, Website: www.barakcement.com

CIN: L01403AS1999PLC005741



Ref: 1401/BVCL/2021-22

January 14, 2022

To
The General Manager
Department of Corporate Services,
BSE Limited
PhirozeJeeJeeBhoj 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,
BandraKurla Complex,
Bandra (East), Mumbai-400051
Fax: 022-26598237/38/47
Phone No. 022-2659-8235/36

Scrip Code- 532916

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 December 31, 2021.

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

Thanking You,

For BARAK VALLEY CEMENTS LIMITED

Rachna Gambhir
(Company Secretary & Compliance Officer)

REGD OFFICE & WORKS: Debendra Nagar, Jhoom Basti, P.O. Badarpur Ghat, Distt. Karimganj-788803(Assam)
Ph: 03843-269258, 269881, Fax: 91-3843-268965
KOLKATA OFFICE: CF-361, Salt Lake City, Sector 1, Kolkata-700064 Ph: 033-40046161/62/63 Fax: 91-33-40046164



MCS Share Transfer Agent Limited

F-651STFloor, Okhla Industrial Area, Phase-I, New Delhi-110020
Phone No: 011-41406149, Fax-011-41709881, Email: admin@rmcsregistrars.com
Website: www.mcsregistrars.com, CIN NO. U67120WB2011PLC165872



Ref. MCSSTA/BVE/12/2021

January 3, 2022

BARAK VALLEY CEMENTS LIMITED,
New Delhi

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2021

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st December 2021, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

- (kk) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- (ll) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted 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