

Santosh Kumar Bajaj

Address: Bajaj Engineering Co.,
F.A. Road, Kumarpara,
Guwahati, Assam-781009
Ph. No.: 0361- 2511215

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. Santosh Kumar Bajaj, Promoter of the Company holding 43,21,730 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,



Santosh Kumar Bajaj
(Promoter & Director)
(Barak Valley Cements Limited)

Date: April 03, 2021

Place: Kolkata

Encl. As Above:

Santosh Kumar Bajaj

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F.A. Road, Kumarpara,
Guwahati, Assam-781009
Ph. No.: 0361-2511215

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	
Santosh Kumar Bajaj	Yes	
Manish Kumar Bajaj	Yes	
Sushil Kumar Bajaj	Yes	
Rashmi Bajaj	Yes	
Sushil Kumar Bajaj (Karta) for Sushil Kumar Bajaj (HUF)	Yes	
Sushil Kumar Bajaj (Karta) for Purushottam Lal Bajaj (HUF)	Yes	
Santosh Kumar Bajaj (Karta) for S.K. Bajaj & Others (HUF)	Yes	
Ashish Kumar Bajaj	Yes	
Devashish Bajaj	Yes	
Yashita Bajaj	Yes	
Swati Bajaj	Yes	
Aristo Building Materials Pvt Ltd	Yes	
Om Infracon Pvt Ltd	Yes	

