

Date: 07.04.2023

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

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

SUB: DECLARATION 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, **Prahlad Rai Chamaria**, promoter of Barak Valley Cements Limited holding 20,23,800 shares in the company do hereby state that, I alongwith persons acting in concert have not made any encumbrance directly or indirectly during the financial year.

This for your information and record purpose.

Thanking you,

P. R. Chamaria

Prahlad Rai Chamaria
Promoter