

Ref: 1410/BVCL/2019-20

October 14, 2019

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: Submission of Certificate from Practicing Company Secretary for the Half Year Ended September 30, 2019.

Dear Sir,

With reference to the above captioned subject and pursuant to the provisions of Regulation 40(9) of the Securities & Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015, we do hereby submit the half year ended Certificate for the period from April 01, 2019 to September 30, 2019.

You are therefore requested to kindly take the same into your record and oblige.

Thanking You,

Your faithfully

For BARAK VALLEY CEMENTS LIMITED


Gaurav Aggarwal
(Company Secretary & Compliance Officer)
Membership No.- A55707



Vidhi Chaudhary & Associates

Company Secretaries

S.H-267, Shastri Nagar,

Ghaziabad. 201002

Tel: 91 0120 411 30 77

Mobile # : 9911844882

E-Mail: info@cavidhi.com

Certificate Under: Regulation 40(9) of the Securities and Exchange Board of India
(Listing Obligations & Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Barak Valley Cements Limited** maintained by **MCS Share Transfer Agent Limited**, acting as Registrars & Share Transfer Agent, pertaining to transfer of Equity Shares of the Company for the period from **01st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate in the terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 as entered into by, **Barak Valley Cements Limited** with BSE & NSE and based on the information provided by the Company/RTA, we hereby certify that:

- A) All Share Certificate(s) received during the period from **01st April, 2019 to 30th September, 2019** have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
- B) Any other information, if applicable: N.A



For Vidhi Chaudhary & Associates
Practicing Company Secretaries

(Vidhi Chaudhary)
Proprietor
FCS - 9822
COP: 12014

Place: Ghaziabad, Uttar Pradesh
Date: 10.10.2019