BCL

BURNPUR CEMENT LIMITED
AN ISO 9001 : 2008 Company
CIN : L27104WB1986PLC040831

To
The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, C - 1, Block G,
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Date:22/06/2016

DECLARATION

Ref : Scrip Code BURNPUR

Sir,

With reference to SEBI Circular CIR/CFD/CMD/56/2016, dated 27.05.2016, please note that the Audit Report for the Quarter and Financial Year ended 31.03.2016 submitted by the Statutory Auditor does not contain any qualification thereof. The Company has already submitted earlier the Auditor Report with Unmodified opinion along with the Financial Statement for the Quarter & Year ended on 31.03.2016.

This is for your information and record.

Kindly acknowledge the same.

Thanking You

Yours truly,

For Burnpur Cement Ltd.

Managing Director

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Corporate Office : "GUJARAT MANSION", 14, Bentinck Street, 2nd Floor, Kolkata - 700 001
Phone : (033) 22623167, 30250826, Fax : (033) 2262 3168 / 40070727
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