



BARAK VALLEY CEMENTS LTD.

281, Deepali, Pitam Pura, Delhi-34 Tel. : +91-11-27033828 / 829 Fax : +91-11-27033830
E-mail : delhi@barakcement.com • Website : www.barakcement.com
CIN : L01403AS1999PLC005741



ISO 9001:2015 CERT. No.:
QAC/R91/1941

Ref: 2004/BVCL/2019-20

April 20, 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 March 31, 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 October 01, 2018 to March 31, 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)

Vidhi Chaudhary & Associates

Company Secretaries

S.H-267, Shastri Nagar,

Ghaziabad. 201002

Tel: 91 0120 411 30 77

Mobile # : 9911844882

E-Mail: info@cvidhi.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 31st MARCH, 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 October, 2018 to 31st March, 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 October, 2018 to 31st March, 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

A handwritten signature in blue ink, appearing to read "Vidhi".

(Vidhi Chaudhary)
Proprietor
FCS - 9822
COP: 12014

Place: Ghaziabad, Uttar Pradesh
Date: 18.04.2019