

Ref: 2909/BVCL/2017-18

September 29, 2017

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

Sub: Intimation for Change in Statutory Auditor of the Company at the
18th Annual General Meeting
Symbol: BVCL

Dear Sir/Madam,

Pursuant to Regulation 30, Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Company has appointed M/s. P.K. Lakhani & Co., Chartered Accountants (Regn No. 014682N) as the Statutory Auditors of the Company at the 18th Annual General Meeting of the Company held on September 28, 2017 for a period of 5 consecutive years from the conclusion of this Annual General Meeting until the conclusion of the 23rd Annual General Meeting to be held in the year 2022 subject to ratification of the members at every Annual General Meeting, in place of M/s. Kumar Vijay Gupta & Co., Chartered Accountants (Regn No. 007814-N), the retiring Auditors, whose term completes as the Statutory Auditors of the Company at the conclusion of 18th AGM of the Company.

Brief profile of M/s. P.K. Lakhani & Co., Chartered Accountants under Regulation 30(6) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is annexed herewith.

You are therefore, requested to take this in your official records and oblige.

Thanking You,

For BARAK VALLEY CEMENTS LIMITED


(Saakshi Manchanda)

Company Secretary & Compliance Officer

PROFILE

P. K. LAKHANI & CO.

Chartered Accountants

PK LAKHANI & CO.



P.K. LAKHANI & CO. is a leading chartered accountancy firm registered with Institute of Chartered Accountants of India (ICAI) having its head office at Gurgaon, Haryana. The firm established in 1997 and has an experience of over 19 years. We are the team of young and energetic partners having positive approach to provide expert and professional services with due care of professional ethics.



We are a premier accounting firm offering professional services in areas of audit, corporate law compliances, business formation consultancy services, chartered accounting services, NGO/Trust, Tax and outsourcing services to domestic and multinational business entities. We have two offices in Gurgaon from where our specialist teams of Chartered accountants, management consultants and our staff offer a wide array of services to our clients across the length and breadth of India. The firms' four partners and 15 plus staff are committed to providing you with cost effective, high quality, innovative and practical solutions for your businesses.

BRIEF PARTICULARS OF THE FIRM

(I) General Information:

1. NAME OF THE FIRM : P. K. LAKHANI & CO.
2. ADDRESS :
- a) Head Office : 301, 3rd Floor, Apna Bazaar, Gurgaon-122001,
Haryana
Landline No. 0124- 2332257, 4014157
Mobile No. 9891346482, 9350112888
E-Mail: sandeep.gulati75@gmail.com
- b) Branch : Basement 879, Sector-40, Gurgaon-122001,
Haryana
Landline No. 0124- 4036879
Mobile No: - 9871008554
3. DATE OF ESTABLISHMENT : 7th March, 1997
4. ICAI REGISTRATION NO. : 014682N
5. RBI EMPANLEMENT NO. : 131431
6. GST No. : 06AAGFP9149R1ZC
7. PERMANENT ACCOUNT NO. : AAGFP9149R
8. PARTICULARS OF PARTNERS :

Name	M.No.	Experience	Qualification	Whether FCA or ACA	Mobile No.
CA Sandeep Gulati	509230	12 years	CA, MBA	FCA	9891346482
CA Anjali Yadav	519203	6 years	CA, M.COM, DISA	FCA	9350112888
CA Vikash Kumar	534638	5 years	CA	ACA	9871008554
CA Ashu	530520	2 years	CA, MBA	ACA	9711667800

9. PARTNERS HAVING DISA QUALIFICATION : Ms. Anjali Yadav,
Pursuing INFORMATION SYSTEM AUDIT from ICAI
- Mr. Sandeep Gulati,
- Mr. Vikash Kumar

10. TOTAL PERSONAL STRENGTH:

- a) Partners : 4
b) Articles & Other Staff : 20
Total : 24

(II) Past experience of the firm relating to various bank audits: (Scheduled Commercial Banks only)

A) Statutory Branch Auditors

Name of the Bank	Name of the Branch	Period
Dena Bank	- Surat, Gujarat - Chandigarh	2017
Dena Bank	- Sabarmati, Gujarat - Surat, Gujarat - Bhilwara, Rajasthan	2016
Dena Bank	- Safdarjung, New Delhi - South-Ex, New Delhi - Ghaziabad, Uttar Pradesh	2015
Dena Bank	- Kalawad Road, Rajkot, Gujarat - Visavadar, Gujarat	2014
Syndicate Bank	- Dev Nagar, Delhi - Sohna, Gurgaon, Haryana - Farukhnagar, Gurgaon, Haryana	2011
Syndicate Bank	- Jarcha, Uttar Pradesh - Ravli, Ghaziabad, Delhi - Air Force Station, Gurgaon, Haryana	2010
Syndicate Bank	- Sohna, Gurgaon, Haryana - Ferozepur Zhirka, Gurgaon, Haryana - Pataudi, Gurgaon, Haryana	2009
Syndicate Bank	- Wazirpur, Gurgaon, Haryana - Gurgaon Cantonment Branch, Gurgaon, Haryana	2008

B) Concurrent Auditors

Name of the Bank	Name of the Branch	Period
Punjab and Sind Bank	Gurudwara Road, Gurgaon	July 2014 to June 2016
Oriental Bank of Commerce	Sector-32, Gurgaon, Haryana	Oct 2013 to Mar, 2016
Allahabad Bank	Daulatabad Branch, Gurgaon, Haryana	Oct 2014 to Sept 2015
Allahabad Bank	Daulatabad Branch, Gurgaon, Haryana	Oct 2013 to Sept 2014
Oriental Bank of Commerce	Fawara Chowk, Gurgaon, Haryana	Feb 2009 to Jan 2010

C) Details of Bank audit assignment currently on hand:

Name of the Bank	Name of the Branch	Period
Vijaya Bank	Hissar Branch	July 2017 to June 2018
Jammu & Kashmir Bank	Ansai Plaza, Delhi	May 2017 to April 2018

D) Indicative List of some of the Audits (other than Bank audit) handled by partners of the firm:

• **Educational Institutions:-**

1. Sheetla Vidhyapeeth School (Indrawati Educational Society)
2. Marigold High School (Om Shiva Education)
3. DAV School, Behror
4. DAV School, Kosli, Rewari

• **Private Sector/Multi-National Companies:-**

1. Tenaga Parking Services India Private Limited
2. Tenaga parking India Private Limited
3. Moksha Wellness Private Limited
4. Royal Corptravel Private Limited
5. Rissala Products Private Limited
6. Perfect Hydro Machines India Pvt Limited
7. Flexi World Logistics Private limited
8. Bhagwati Commercial Corporation
9. Van Exports
10. Trolltech Engineering Work
11. Sipon Enterprises
12. M/s Bajaj Sanjay Poultry Farms
13. Rupeats
14. M/s Devi Prasad Kapoor & Co.
15. Graf Impex Pvt Limited
16. Neelkanth Earthmovers & Developwell Pvt Limited
17. Sanatan Logistics Private Limited
18. Shri Ganpati Trading Private Limited
19. Three Tel Netwok Services Pvt Ltd
20. Vivek Transporter

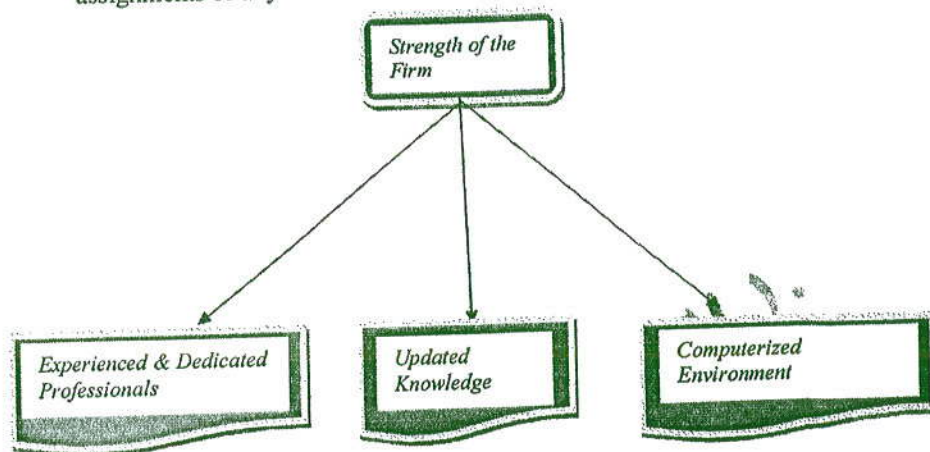
E) Consultancy & Certification:

1. Anand Motors Pvt Limited
2. Anand NVH Products Pvt Ltd
3. DE Diamond Electric India Pvt Ltd
4. Futures First Info Services Pvt Ltd
5. Sapient Consulting Private Limited
6. Aquimo Sports Private Limited
7. Greenasia Facility Management Private Limited
8. Sona BLW Precision Forgings Limited
9. Munjal Showa Limited
10. Sunbeam Auto Private Limited
11. Takenaka India Pvt Ltd

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(III) Firm's strength / infrastructure:-

- All partners and staff are having experience of working in Computerized Environment.
- Offices are equipped with total modern and latest infrastructure required to handle the assigned task.
- Partners are having vast experience in all fields and competent to handle all type of assignments of any size.



PK LAKHANI

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PARTICULARS OF PARTNERS

- **CA Sandeep Gulati** : Post Graduated in MBA & obtained Certificate Course on Concurrent Audit conducted by ICAI.
Professional Service of over 12 years in serving clients in Income Tax, ROC compliances, Audits assignments such as Concurrent/Statutory audit of Banks and Private Companies.
- **CA Anjali Yadav** : Post Graduated in M.Com, obtained Certificate Course on Indirect Taxes conducted by ICAI & Qualified as DISA
Professional Service of over 6 years in serving clients in taxation matters like Income Tax, Service Tax, TDS compliances, handling audits assignments such as statutory audit of Banks and Private Companies.
- **CA Vikash Kumar** : Professional Services of over 3 years in serving clients in Income Tax, Sales Tax, Excise, ESI, EPF, GST & handling Audits assignments such as Concurrent/Statutory audit of Banks and Private Companies.
- **CA Ashu** : Post Graduated in MBA
Professional Services of over 2 years serving clients in taxation matters like Income Tax, Service Tax, handling audits assignments such as statutory audit of Banks and Private Companies.

Partner's Contact Detail:

SNo.	Partner Name	Office Address	Contact Details
	Sandeep Gulati	#301, 3rd Floor, Apna Bazar, Gurudwara Road, Gurgaon	#9891346482, 0124-2332257, sandeep.gulati75@gmail.com
	Anjali Yadav	#301, 3rd Floor, Apna Bazar, Gurudwara Road, Gurgaon	#9350112888, 0124-4014157 anjalirao.ca@gmail.com
	Vikash Pathak	#879, Sector-40, Gurgaon, Haryana	#9871008554, 0124-2581987 vikashph@gmail.com
	Ashu	#879, Sector-40, Gurgaon, Haryana	#9711667800, 0124-4036879 a.ashumehlawat@gmail.com