

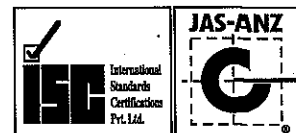


BARAK VALLEY CEMENTS LTD.

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E-mail : delhi@barakcement.com • Website : www.barakcement.com

CIN : L01403AS1999PLC005741



Ref: 1310/BVCL/2015-16

October 13, 2015

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. 022-2659-8235136

Sub: Resignation of Mr. Varun Kapoor, Company Secretary and Compliance officer of the Company

Ref : Symbol: BVCL

Dear Sir/Madam,

Pursuant to Clause 30 of the Listing Agreement, Mr. Varun Kapoor has tendered his resignation from the position of Company Secretary & Compliance Officer of the Company w.e.f. the closing hours of October 12, 2015.

Further the Company is in the process of appointing Mr. Divyang Jain as the Company Secretary and Compliance Officer, subject to the approval of the Board of Directors, under Section 203 of the Companies Act, 2013 and Rule 8 of Companies [Appointment and Remuneration of Managerial Personnel] Rules, 2014.

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

Thanking You,

For BARAK VALLEY CEMENTS LIMITED

For Barak Valley Cements Limited

Vice Chairman & Managing Director
Kamakhya Chamaria
(Vice Chairman & Managing Director)