

**BURNPUR CEMENT LIMITED**

Corporate Office : 14, Bentinck Street, "Gujarat Mansion"
2nd Floor, Kolkata-700 001, West Bengal, India
Phone : (033) 2262 3167, Fax : (033) 2262 3168
E-mail : info@burnpurcement.com, Web : www.burnpurcement.com
CIN No. : L27104WB1986PLC040831

Date 19.06.2017

To The Corporate Relationship Department BSE Limited Phiroz Jeejeebhoy Towers, Fort Dalal Street Mumbai – 400 001 Script Code - 532931	To National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Script Code - BURNPUR
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Dear Sir,

Sub: Date of resignation of ex-company secretary, Date of appointment of new Company Secretary and Brief Profile of him

This in reference to our earlier letter submitted on 15th June, 2017. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015. Please find below the date of appointment and brief profile of Mr .Indrajeet Kumar Tiwary who was appointed as Company Secretary and Compliance Officer of Company with effect From 14th June 2017.

A. RESIGNATION OF MR. SUDHANSU SEKHAR PANIGRAHI FROM THE POST OF COMPANY SECRETARY W.E.F. 17.04.2017

B. APPOINTMENT OF MR. INDRAJEET KUMAR TIWARY AS COMPANY SECRETARY W.E.F. 14.06.2017

C. BRIEF PROFILE OF MR INDRAJEET KUMAR TIWARY:

Mr .Indrajeet Kumar Tiwary, son of Mr. Dhruba Deo Tiwary, is an Associate Member of Institute of Company Secretaries of India (ICSI). Previously, he was associate with Placid Limited (Group Company of L N Bangur Group) as the Company Secretary. The other details of Mr .Indrajeet Kumar Tiwary are outlined herein below:

SL NO	Particulars	
1.	Membership No(ICSI)	A39075
2.	Permanent Account Number(PAN)	AKYPT8417A
3.	Residential Address	238, Kalighat Road, Kolkata – 700 026
4.	- email Address	<u>E-mail: cs@burnpurcement.com</u>
	- direct phones number	<u>:033-22623167 +9804379264</u>



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	-direct fax number	<u>: 033-2262-3168</u>
5.	Qualification	Associate Company Secretary, LLB, B.Com (H)
6.	Past Experience	Placid Limited (Group Company of L N Bangur Group)

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Burnpur Cement Limited

Sandip Roy

(Chief Financial Officer)