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

BCL/KOL/15-16/01/239

Date: 07.01.2016

To
The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Sir,

This is to inform you that pursuant to Regulation 30(5) of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 the board of directors of the Company has authorised following Key Managerial Personnel to determine the materiality of any event and make the disclosure of the same to Stock Exchanges within the specified time as well as web site of the company.

1. Sudhansu Sekhar Panigrahi
   (Company Secretary)
   Mob: 9674029751

2. Sajjan Kumar Agarwal
   CFO
   Mob: 9331289321, 9051356999

3. Manoj Kumar Agarwal
   Whole Time Director
   Mob: 9339839624

You are requested to kindly acknowledge the same and do the needfull.

Thanking You
Yours Sincerely

For BURNPUR CEMENT LIMITED

Company Secretary