

**BURNPUR CEMENT LIMITED**

Corporate Office : "7/1 Anandilal Poddar Sarani (Russel Street)
5th floor, Flat No - 5B, Kanchana Building, Kolkata - 700071
Phone : 033 2262 3167
E-mail : info@burnpurcement.com, Web : www.burnpurcement.com
CIN No. : L27104WB1986PLC040831

Date: 30.05.2018

To
National Stock Exchange of India
Exchange Plaza, Col, Block-G
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400051
Script Code - BURNPUR

Dear Sir,

Sub: Brief profile of appointed Secretarial Auditor and Internal Auditor of the Company as on 28.05.2018

This in reference to our earlier letter submitted on 28th May, 2018. 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. Pankaj Modi appointed as a Secretarial Auditor and Mr. Rohit Kumar Sharma re-appointed as Internal Auditor of Company for the financial year 2018-19.

A. BRIEF PROFILE OF MR PANKAJ MODI:

SL NO.	PARTICULARS	
1	Name	PANKAJ MODI
2	Certificate of Practicing No.	12472
3	Address	P 11, NEW HOWRAH BRIDGE APPROACH ROAD, 10 TH FLOOR, NANDARAM MARKET.
4	Email	cspankaj.modi1984@gmail.com
5	Phone No.	9883176719
6	Qualifications	COMPANY SECRETARY
7	Past Experience	PRACTICING COMPANY SECRETARY FOR LAST 7 YEARS.

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B. BRIEF PROFILE OF MR. ROHIT KUMAR SHARMA:

SL NO.	PARTICULARS	
1	Name	ROHIT KUMAR SHARMA
2	Membership No. of ICAI	421548
3	Address	SHIVAJI ROAD, RAMGARH- 829122
4	Email	rks52915291@gmail.com
5	Phone No.	9798923042
6	Qualifications	CHARTERED ACCOUNTANT
7	Past Experience	PRACTISING CHARTERED ACCOUNTANT FOR LAST 5 YEARS.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For Burnpur Cement Limited


Indrajeet Kumar Tiwary
Company Secretary

