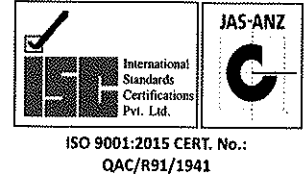




BARAK VALLEY CEMENTS LTD.

281, Deepali, Pitam Pura, Delhi-34 Tel. : +91-11-27033828 / 829 Fax : +91-11-27033830
E-mail : delhi@barakcement.com • Website : www.barakcement.com
CIN : L01403AS1999PLC005741



Ref: 1804/BVCL/2019-20

April 18, 2019

To
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jee Jee Bhoy Tower
Dalal Street, Fort
Mumbai-400001
Fax: 022-22722061/41/39
Phone No. 91-22-22721233/4

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

Scrip Code- 532916

Scrip Code- BVCL

Sub: Submission of Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

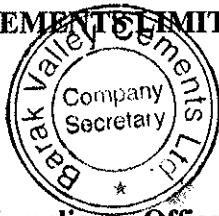
With reference to the above captioned matter and pursuant to the provisions of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirement) Regulation, 2015, we do hereby submit the Compliance Certificate for half of the Financial Year ended **31st March, 2019**.

You are therefore requested to kindly take the same into your official records and oblige.

Thanking You,

For BARAK VALLEY CEMENTS LIMITED

Gaurav Aggarwal
(Company Secretary & Compliance Officer)



Encl: As Above



MCS Share Transfer Agent Limited

F-65 1ST Floor, Okhla Industrial Area, Phase-I, New Delhi-110020
Phone No: 011-41406149, Fax: 011-41709881, Email: mcssta@rediffmail.com
Website: www.mcsregistrars.com, CIN NO. U67120WB2011PLC165872



11-APR-19

BARAK VALLEY CEMENTS LIMITED
281 DEEPALI PITAMPURA
DELHI 110034

Dear Sir,

Pursuant to circular of SEBI vide no. D&CC/ FITTC/ CIR-16/2002, dated 31/12/2002, we confirm as under on 31/03/2019.

1. That in terms of para(1) of the said circular 14296387 number of shares demated in NSDL, 7191607 number of shares demated in CDSL, and balance 672006 number of shares standing in physical mode.
2. (a) That all the transfer/transmission/transposition in physical form were given effect after done all the validation and nothing is pending for transfer more than 15 days as on the last date of share transfer meeting held on and the last transfer No. is
- (b) That all the share certificate(s) issued for duplicate, split, replacement, consolidation, sub-division have been entered in the Register of Members within the prescribed time limit.
- (c) That all the requests received for dematerialization and rematerialisation have been considered & updated up to inward no 700010 (NSDL) & (CDSL), and given effect in the Register of Members.
3. That in terms of para (2) of the said circular the Register of Members giving effect to the above has been updated as on 31/03/2019.
4. That in terms of para (3) of the said circular all the dematerialisation request have been confirmed and there is no shares pending for confirmation more than 21 days from the date of request and last Serial No. of dematerialisation as on 31/03/2019 is 700010 (NSDL) / (CDSL).

Thanking you,

Yours Faithfully,
For MCS Share Transfer Agent Ltd


Authorised Signatory

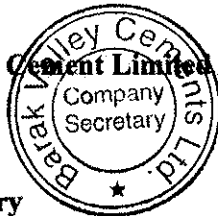
COMPLIANCE CERTIFICATE


[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65, Okhla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. Barak Valley Cement Limited is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for half of the Financial year ended March 31, 2019 i.e. for the period from October 1, 2018 to March 31, 2019 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Barak Valley Cement Limited

Gaurav Aggarwal
Company Secretary



For MCS Share Transfer Agent Limited

P K Mittal
Authorized Signatory



Date: 04.04.2019
Place: New Delhi

BARAK VALLEY CEMENTS LIMITED

As On 31-03-2019

Code Wise Letter Status For The Period 01/01/2019 To 31/03/2019

| Code Nature of Complain/Req. | Opening | Receipt | C_clear | Pending |
|---|---------|---------|---------|---------|
| 13 Short Payment of Interest | 0 | 0 | 0 | 0 |
| 25 NON RECEIPT OF SHARES AFTER TRANSFER | 0 | 0 | 0 | 0 |
| 36 CBI/INVESTIGATION | 0 | 0 | 0 | 0 |
| 37 CDSL | 0 | 0 | 0 | 0 |
| 38 NSDL | 0 | 0 | 0 | 0 |
| 39 NSE | 0 | 0 | 0 | 0 |
| 40 SEBI | 0 | 0 | 0 | 0 |
| 41 ROCA | 0 | 0 | 0 | 0 |
| 42 DOCA | 0 | 0 | 0 | 0 |
| 43 Legal Letter s | 0 | 0 | 0 | 0 |
| 44 Delhi Stock Exchange | 0 | 0 | 0 | 0 |
| 45 Bombay Stock Exchange | 0 | 0 | 0 | 0 |
| 46 Consumer Forum / Court Cases | 0 | 0 | 0 | 0 |
| 47 ISC Bombay | 0 | 0 | 0 | 0 |
| 51 Other Stock Exchanges | 0 | 0 | 0 | 0 |
| 66 NON RECEIPT OF REDEMPTION AMOUNT | 0 | 0 | 0 | 0 |
| 73 NON RECEIPT OF REFUND ORDER | 0 | 0 | 0 | 0 |
| 75 BONUS S/C NOT RECEIPT | 0 | 0 | 0 | 0 |
| Total : | 0 | 0 | 0 | 0 |

