

**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

December 06, 2017

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

**Sub: Intimation for change of corporate office pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Intimation is hereby given that the corporate office of the Company has been changed from 14, Bentinck Street, 2nd floor, Kolkata- 700 001 to "7/1 Anandilal Poddar Sarani (Russel Street) 5th floor, Flat No - 5B, Kanchana Building, Kolkata – 700071 with effect from 06.12.2017.

Kindly take the above in your record and acknowledge.

Thanking you,

Yours Faithfully,

**For Burnpur Cement Limited**

  
**Indrajeet Kumar Tiwary**

**Company Secretary**

**Encl: As Above**