

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED 31ST MARCH, 2018

We have examined all share Transfer forms, Memorandum of Transfers, Registers, Files and other documents relating to BURNPUR CEMENT LIMITED, VILLAGE: PALASHDIHA, PANCHGACHIA, KANYAPUR, ASANSOL- 713341 maintained by NICHE TECHONOLOGIES PRIVATE LIMITED, 71, B.R.B.B ROAD, KOLKATA- 700001 pertaining to transfer of equity shares of the company for the period 1st OCTOBER, 2017 TO 31st MARCH,2018 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, BURNPUR CEMENT LIMITED, VILLAGE: PALASHDIHA, PANCHGACHIA, KANYAPUR, ASANSOL- 713341 and bases on the information provided by the company, hereby certify that the company has not received any share certificate for transfer, exchange of duplicate and split and split certificate during the half year ended 31st March,2018.

SATISH KUMAR & ASSOCIATES

Name: Dharmendra Kumar

Membership No: 8969

Certificate of Practice No: 13873

Date: 11.04.2018

Place: Kolkata