



BARAK VALLEY CEMENTS LTD.

281, Deepali, Pitam Pura, Delhi-34 Tel. : +91-11-27033828 / 829 Fax : +91-11-27033830

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CIN : L01403AS1999PLC005741



ISO 9001 : 2008 CERT. No.:
QAC/R91/1941

Ref:0311/BVCL/2017-18

November 3, 2017

To,
Mr. Amardeep S. Bhatia
Chief Executive Officer
Investor Education Protection Fund Authority
Post Box No.768
New Delhi-110001

Sub : Intimation of Nodal Officer under Rule 7(2A) of the IEPF Authority (Accounting, Audit, Transfer and Refund) Second Amendment Rules, 2017.

Respected Sir,

This is with reference to the MCA (G.S.R. 1267(E) Notification dated 13th October, 2017 requiring the Company to nominate a Nodal Officer for the purpose of coordination with IEPF Authority under the Investor Education and protection Fund Authority (Accounting, Audit, Transfer and Refund) Second Amendment Rules, 2017.

In this regard, please find below details of Nodal Officer nominated for the purpose of co-ordination with the IEPF Authority.

Name of the Nodal Officer- Ms. Saakshi Manchanda
Designation- Company Secretary and Compliance Officer
Postal Address-281, Deepali, Pitampura, New Delhi 110034
Telephone-011-49805326
Mobile Number-8377975369
Email Id-cs@barakcement.com

Kindly treat the above as due compliance of subject requirement.

Thanking You
For BARAK VALLEY CEMENTS LIMITED


Saakshi Manchanda
(Company Secretary and Compliance Officer)
M. No. A 46840