

BARAK VAlley CEMENTS Ltd.

CPG JAS-ANZ
Certification Partner Global

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

ISO 9001:2015 CERT. No.: QAC/R91/1941

Ref: 2606/BVCL/2020-21

June 26, 2020

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

Scrip Code- 532916

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- BVCL

Sub:- Confirmation/Undertaking regarding not falling under Large Corporate criteria with reference to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and BSE circular dated April 11, 2019

Dear Sir,

With reference to the SEBI Circular No. SEBI/ HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and BSE Circular No. LIST/COMP/05/2019-20 dated April 11, 2019 in respect of fund raising by issuance of Debt Securities by Large Corporate and disclosure compliance by the large corporate (LC), we hereby confirm that our Company Barak Valley Cements Limited does not fall under the large corporate category, as per the framework and applicability criteria specified under para 2.2 of the aforesaid circular.

Due to the outbreak of Corona Virus (COVID-19) work from home has been preferred. In view of the above, disclosure is being submitted without signature (i.e. in SD/- mode).

You are requested to please take the above information in your records.

Thanking you,

Yours faithfully, For Barak Valley Cements Limited

Sd/-Rajesh Aggarwal Chief Financial Officer

KOLKATA OFFICE: CF - 361, Salt Lake City, Sector-I, Kolkata-700064 • Ph.: 033-40046161 /62 / 63 • Fax: 91-33-40046164