



BURNPUR CEMENT LIMITED

Registered Office: 7/1 Anandilal Poddar Sarani (Russel Street)
5th Floor, Flat No.: 5B, Kanchana Building, Kolkata-700071
Phone: 033-4003 0212
CIN: L27104WB1986PLC040831
Website: www.burnpurcement.com
E-mail: cs@burnpurcement.com

Date: 23-09-2025

To National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051 NSE Symbol – BURNPUR	To BSE Limited 1st Floor, New Trading Ring Rotunda Building P. J. Towers, Dalal Street Fort Mumbai- 400001 BSE Scrip Code – 532931
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Dear Sir/Madam,

Sub: Intimation of receipt of request(s) for reclassification from the “promoter /promoter Group” to the “Public” Category in accordance with Regulation 31A of the SEBI(LODR) Regulations 2015.

Pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, we wish to inform you that the Company has received request from the following members of the promoter/promoter group for reclassification as a public shareholder by letter dated 22nd September 2025:

Kindly take the same on your records.

Sl No.	Name	Shareholding(No. of equity shares held)	Shareholding (%)
1	Bharosa Distributors Pvt. Ltd.	0	0%

The necessary steps will be undertaken by the Company in compliance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The intimation is made in compliance with Regulation 31A (8) of the SEBI(LODR) Regulation, 2015.

The request for reclassification will be considered by the Board of Directors of the Company in their next Board Meeting.

The copy of the request letter received from the member of the promoter group attached to this intimation.

Thanking You

Yours Sincerely,
For Burnpur Cement Limited

PUNAM KUMARI SHARMA
Digitally signed by
PUNAM KUMARI SHARMA
Date: 2025.09.23 11:41:35
+05'30'

Punam Kumari Sharma
Company Secretary
Encl: As Above

BHAROSA DISTRIBUTORS PVT LTD

14 BENTINCK STREET, GUJARAT MANSION, 2ND FLOOR, KOLKATA-700001, WB

CIN- U66190WB1994PTC066168

Email- bank@mittaltechnopack.com

To,

Date:22.09.2025

The Board of Directors

Burnpur Cement Limited

Registered Office: 7/1 Anandilal Poddar Sarani (Russel Street)

5th Floor, Flat No.: 5B, Kanchana Building, Kolkata-700071

Subject: Request letter for Reclassification from Promoter group to Public category shareholder in Burnpur Cement Limited ("Company") as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Ref: 1. CIN-L27104WB1986PLC040831

2. BSE Scrip Code - 532931

3. NSE Scrip Code – INE817H01014

Dear Sir/Madam,


We, Bharosa Distributors Pvt Ltd having registered office at 14 Bentinck Street ,Gujrat Mansion, 2nd Floor, Kolkata, West Bengal, India, 700001 a member of Promoter Group in the Company who are presently not holding any shares of the Company. We were classified as a member of Promoter Group in the Company at the time of Initial Public Offer about 17 years back. Since from last FY 2023-24, We are in no way associated to the business or management of the Company. Further We are not engaged in the management of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of our shareholding and that none of our acts would influence the decision making in the Company. Accordingly, We request you to reclassify myself from **"Promoter Group"** category to **"Public category"** shareholder.

In connection with application for reclassification, We hereby confirm and certify that:

1. We along with persons related to us together:
 - a. do not hold more than ten percent of the total voting rights in the company.
 - b. do not exercise control over the affairs of the company, directly or indirectly.
 - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d. are not being represented on the board of directors (including not having a nominee director) of the Company
 - e. do not act as a key managerial person of the Company
 - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g. are not fugitive economic offender
2. There is no pending regulatory action against Us.
3. We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, We shall be reclassified as promoter/person belonging to the promoter group of the company.
4. We shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, We shall be reclassified as promoter/person belonging to promoter group of the company.

Your's faithfully

For BHAROSA DISTRIBUTORS PVT LTD



Director

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M- 9331289321

