



BURNPUR CEMENT LIMITED

Corporate Office : "7/1 Anandilal Poddar Sarani (Russel Street)
5th floor, Flat No -5B, Kanchana Building, Kolkata - 700071
Phone : 033-2265 3167 / 033- 4003 0212
Web : www.burnpurcement.com
CIN No. : L27104WB1986PLC040831

Dated: 15th July, 2023

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 Floor 25, P. J. Towers Dalal Street Mumbai- 400001 BSE Scrip Code – 532931
--	--

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Payment of penalty as per SEBI order

This is in reference to the disclosures made on 16th June, 2023 and 17th June, 2023 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - SEBI order imposing penalty on the Company. We hereby wish to inform you that the Company has duly complied with the SEBI order dated June 14, 2023 (received vide email dated June 16, 2023) and accordingly remitted the payment of Rs. 6,00,000/- (Rupees Six Lakh only) in full on July 14, 2023. Please find below the details as required in terms of SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 for Litigation(s)/ dispute(s)/ regulatory action(s) with impact (Para 8 of Part B of Annexure I):

Sl No.	Particulars	Details
(a)	the details of any change in the status and / or any development in relation to such proceedings;	The Securities and Exchange Board of India (SEBI) vide order dated June 14, 2023 (received vide email dated June 16, 2023) imposed penalty on the company u/s 15HA of SEBI Act, 1992 and Section 15HB of SEBI Act, 1992. The Company has duly complied with the above SEBI order and accordingly paid the penalty of Rs. 6,00,000/- (Rupees Six Lakh only) in full on July 14, 2023.
(b)	in the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings;	NA
(c)	in the event of settlement of the proceedings, details of such settlement including - terms of the	The Company has made the payment of Rs. 6,00,000/- (Rupees Six Lakh only) towards penalty as imposed by SEBI vide order dated



BURNPUR CEMENT LIMITED

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

5th floor, Flat No -5B, Kanchana Building, Kolkata - 700071

Phone : 033-2265 3167 / 033- 4003 0212

Web : www.burnpurcement.com

CIN No. : L27104WB1986PLC040831

settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity.	June 14, 2023. Further the impact on the financial position of the Company is limited to the above payment made by the Company.
--	--

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Burnpur Cement Limited

Jit Roy Choudhury

Company Secretary & Compliance Officer