



## 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: 21-09-2025

<b>To</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, Plot No. C/1, G-Block</b> <b>Bandra-Kurla Complex, Bandra (E)</b> <b>Mumbai – 400051</b> <b>NSE Symbol – BURNPUR</b>	<b>To</b> <b>BSE Limited</b> <b>1<sup>st</sup> Floor, New Trading Ring Rotunda</b> <b>Building</b> <b>P. J. Towers, Dalal Street Fort</b> <b>Mumbai- 400001</b> <b>BSE Scrip Code – 532931</b>
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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(s) from the following members of the promoter/promoter group for their reclassification as a public shareholder by their letter(s) dated 20<sup>th</sup> September 2025:  
Kindly take the same on your records.

Sl No.	Name	Shareholding(No. of equity shares held)	Shareholding (%)
1	Ram Prasad Agarwal	0	0%
2	Shakuntala Devi Agarwal	0	0%
3	Suchitra Agarwal	0	0%
4	Ram Prasad Agarwal (HUF)	0	0%
5	Manoj Kumar Agarwal	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 letters received from the members 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: 2025.09.21 14:08:07 +05'30'

**Punam Kumari Sharma**  
**Company Secretary**  
**Encl: As Above**

To,  
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

Date:20.09.2025

**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,

I, Ram Prasad Agarwal S/o Late Fateh Chand Agarwal, R/o Grewal Colony, Bekar Bandh ,Dhanbad Pin- 826001 a member of Promoter Group in the Company who is presently not holding any shares of the Company. I was classified as a member of Promoter Group in the Company at the time of Preferential issue about 15 years back. Since from last FY 2023-24, I am in no way associated to the business or management of the Company. Further I am 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 my shareholding and that none of my acts would influence the decision making in the Company. Accordingly, I request you to reclassify myself from “**Promoter Group**” category to “**Public category**” shareholder.

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

1. I along with persons related to me 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 me.
3. I 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, I shall be reclassified as promoter/person belonging to the promoter group of the company.
4. I 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, I shall be reclassified as promoter/person belonging to promoter group of the company.

Your's faithfully



RAM PRASAD AGARWAL  
[accounts@mittaltechnopack.com](mailto:accounts@mittaltechnopack.com)  
M- 9831112393

To,  
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

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Ref: 1. CIN-L27104WB1986PLC040831  
2. BSE Scrip Code - 532931  
3. NSE Scrip Code – INE817H01014

Dear Sir/Madam,

I, Shakuntala Devi Agarwal W/o Ram Prasad Agarwal, R/o Grewal Colony, Bekar Bandh ,Dhanbad Pin- 826001 a member of Promoter Group in the Company who is presently not holding any shares of the Company. I was classified as a member of Promoter Group in the Company at the time of Preferential issue about 15 years back. Since from last FY 2023-24, I am in no way associated to the business or management of the Company. Further I am 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 my shareholding and that none of my acts would influence the decision making in the Company. Accordingly, I request you to reclassify myself from “**Promoter Group**” category to “**Public category**” shareholder.

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Your's faithfully

*Shakuntala Devi,*

**SHAKUNTALA DEVI AGARWAL**

[accounts@mittaltechnopack.com](mailto:accounts@mittaltechnopack.com)

M- 9831112393

To,  
The Board of Directors  
Burnpur Cement Limited  
Registered Office: 7/1 Anandilal Poddar Sarani (Russel Street)  
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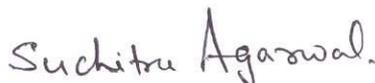
Dear Sir/Madam,

I, Suchitra Agarwal D/o Gopal Goyal , R/o ATMOSPHERE, E-127, 26TH FLOOR, 1001/A, E. M. BY-PASS, PO: Gobinda Khatick Road, PIN Code: 700046 a member of Promoter Group in the Company who is presently not holding any shares of the Company. I was classified as a member of Promoter Group in the Company at the time of Preferential issue about 15 years back. Since from last FY 2023-24, I am in no way associated to the business or management of the Company. Further I am 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 my shareholding and that none of my acts would influence the decision making in the Company. Accordingly, I request you to reclassify myself from "**Promoter Group**" category to "**Public category**" shareholder.

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Your's faithfully



SUCHITRA AGARWAL  
[accounts@mittaltechnopack.com](mailto:accounts@mittaltechnopack.com)  
M- 9831112393

To,  
The Board of Directors  
Burnpur Cement Limited  
Registered Office: 7/1 Anandilal Poddar Sarani (Russel Street)  
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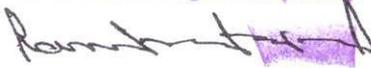
Dear Sir/Madam,

I, Ram Prasad Agarwal Karta of Ram Prasad Agarwal (HUF), R/o Grewal Colony, Bekar Bandh, Dhanbad Pin- 826001 a member of Promoter Group in the Company who is presently not holding any shares of the Company. I was classified as a member of Promoter Group in the Company at the time of Preferential issue about 15 years back. Since from last FY 2023-24, I am in no way associated to the business or management of the Company. Further I am 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 my shareholding and that none of my acts would influence the decision making in the Company. Accordingly, I request you to reclassify myself from “**Promoter Group**” category to “**Public category**” shareholder.

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Your's faithfully

Ram Prasad Agarwal (HUF)  
  
Karta

[accounts@mittaltechnopack.com](mailto:accounts@mittaltechnopack.com)

M- 9831112393

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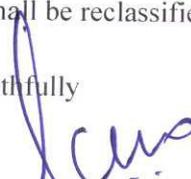
Dear Sir/Madam,

I, Manoj Kumar Agarwal S/o Ram Prasad Agarwal, R/o ATMOSPHERE, E-127, 26TH FLOOR, 1001/A, E. M. BY-PASS, PO: Gobinda Khatick Road, PIN Code: 700046 a member of Promoter Group in the Company who is presently not holding any shares of the Company. I was classified as a member of Promoter Group in the Company at the time of Preferential issue about 15 years back. Since from last FY 2023-24, I am in no way associated to the business or management of the Company. Further I am 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 my shareholding and that none of my acts would influence the decision making in the Company. Accordingly, I request you to reclassify myself from "**Promoter Group**" category to "**Public category**" shareholder.

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Your's faithfully

  
**MANOJ KUMAR AGARWAL**  
manoj@mittaltechnopack.com  
M- 9339839624