



# BARAK VALLEY CEMENTS LTD.

Unit No. DSM 450-451-452, DLF Tower, 15 Shivaji Marg,  
Najafgarh Road, Delhi 110015 • Tel. : +91-11-41212600  
E-mail : delhi@barakcement.com • Website : www.barakcement.com  
CIN : L01403AS1999PLC005741



Ref: 1604/BVCL/2026-27

April 16, 2026

**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

**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-** 532916  
**ISIN** - INE139I01011

**Scrip Code-** BVCL

**Sub: Submission of Certificate on Reconciliation of Share Capital Audit for the Quarter Ended 31<sup>st</sup> March, 2026.**

Dear Sir,

With reference to the above captioned matter and pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 1996, please find enclosed herewith the certificate on Reconciliation of Share Capital Audit for the Quarter ended 31<sup>st</sup> March, 2026 issued by Mr. Gaurav Yadav, Practicing Company Secretary.

You are therefore requested to kindly take the same into your record and oblige.

Thanking You,

**For BARAK VALLEY CEMENTS LIMITED**

**Preeti Bhatia**  
**Company Secretary & Compliance Officer**

## Reconciliation of Share Capital Audit Report

1. For Quarter Ended	<b>March 31, 2026</b>
2. ISIN	<b>INE139I01011</b>
3. Face Value	<b>Rs. 10/- each</b>
4. Name of the Company	<b>Barak Valley Cements Limited</b>
5. Registered Office Address	<b>Debendra Nagar, Jhoombasti P.O. Badarpurghat, Karimganj Assam- 788803</b>
6. Correspondence Address (Administrative Office)	<b>Unit Nos. DSM 450-451-452, 15 Shivaji Marg, DLF Towers, Moti Nagar, New Delhi-110015</b>
7. Telephone & Fax Nos.	<b>03843-269258, 269881</b>
8. Email Address	<b>cs@barakcement.com</b>
9. Names of the Stock Exchanges where the Company's securities are listed:	<b>Bombay Stock Exchange Limited &amp; National Stock Exchange Limited</b>

<b>Particulars</b>	<b>Number of Shares as on March 31, 2026</b>	<b>% of Total Issued Capital</b>
10. Issued Capital (Equity)	<b>22160000</b>	<b>100.00</b>
11. Listed Capital (Exchange-wise) (as per Company records)	<b>22160000</b>	<b>100.00</b>
12. Held in dematerialized form in CDSL	<b>7579388</b>	<b>34.20</b>
13. Held in dematerialized form in NSDL	<b>13958611</b>	<b>62.99</b>
14. Physical	<b>622001</b>	<b>2.81</b>
15. Total No. of Shares (12+13+14)	<b>22160000</b>	<b>100.00</b>

16. Reasons for difference, if any, between (10&11) (10&15), (11&15)	<b>None</b>
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17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars** *	No. of Shares	Applied/ Not applied For listing	Listed on SE (Specify Name)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE (specify Names)
→ NIL ←						

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)



18. Register of Members is updated (Yes/No) If not, updated upto which date.	YES
19. Reference of previous quarter with regards to excess dematerialized shares, if any	Nil
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.

21. Mention the total no. of demat requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	Not applicable
Pending for more than 21 days	NIL	NIL	Not applicable

22. Name, Telephone and Fax No. of Compliance Officer of the Company	<b>Mrs. Preeti Bhatia</b> Phone No: 011- 41212621 Email: <a href="mailto:cs@barakcement.com">cs@barakcement.com</a>
23. Name, Address, Tel & Fax No. Regn. No. of Auditor	<b>Gaurav Yadav &amp; Co.</b> E-1503 Sector-49, Sainik Colony Faridabad-121001 Membership No-ACS-28484
24. Appointment of common agency for share registry work	YES M/s MCS Share Transfer Agent Limited F-65, Okhla Industrial Area, Phase-I, New Delhi- 110020; Ph: 011-41406149; Fax: 011-41406150

25. Any other detail that the auditor may like to provide (eg. BIFR Company, delisting From Stock Exchange, Company changes its name, etc.)

--x -----NIL-----x--

Place: Faridabad  
Dated: April 08, 2026



For Gaurav Yadav & Co.  
Company Secretary

*Gaurav Yadav*  
Gaurav Yadav  
Proprietor  
M.No-28484  
COP-23971

UDIN: A028484H000036954