



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: 1807/BVCL/2026-27

July 18, 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 30th June, 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 30th June, 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	June 30, 2026
2. ISIN	INE139I01011
3. Face Value	Rs. 10/- each
4. Name of the Company	Barak Valley Cements Limited
5. Registered Office Address	Debendra Nagar, Jhoombasti P.O. Badarpurghat, Karimganj Assam- 788803
6. Correspondence Address (Administrative Office)	Unit Nos. DSM 450-451-452, 15 Shivaji Marg, DLF Towers, Moti Nagar, New Delhi-110015
7. Telephone & Fax Nos.	03843-269258, 269881
8. Email Address	cs@barakcement.com
9. Names of the Stock Exchanges where the Company's securities are listed:	Bombay Stock Exchange Limited & National Stock Exchange Limited

Particulars	Number of Shares as on June 30, 2026	% of Total Issued Capital
10. Issued Capital (Equity)	22160000	100.00
11. Listed Capital (Exchange-wise) (as per Company records)	22160000	100.00
12. Held in dematerialized form in CDSL	7525830	33.96
13. Held in dematerialized form in NSDL	14012169	63.23
14. Physical	622001	2.81
15. Total No. of Shares (12+13+14)	22160000	100.00

16. Reasons for difference, if any, between (10&11) (10&15), (11&15)	None
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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	Mrs. Preeti Bhatia Phone No: 011- 41212621 Email: cs@barakcement.com
23. Name, Address, Tel & Fax No. Regn. No. of Auditor	Gaurav Yadav & Co. 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: July 09, 2026

For Gaurav Yadav & Co.
Company Secretary



Gaurav Yadav
Gaurav Yadav
Proprietor

M.No-28484

COP-23971

UDIN: A028484H000794172