



BARAK VALLEY CEMENTS LTD.

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CIN : L01403AS1999PLC005741



ISO 9001 : 2008 CERT. No.:
QAC/R91/1941

Ref: 1308/BVCL/2018-19

August 13, 2018

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

Scrip Code- BVCL

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Auditors.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company in their Meeting held on August 13, 2018 have appointed M/s. Shailendra Roy & Associates as the Secretarial Auditor of the Company in place of M/s. Vidhi Chaudhary & Associates, Company Secretaries for the Financial year 2018-19.

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as under:

Secretarial Auditors- M/s. Shailendra Roy & Associates

Reason for change: Appointment for the Financial year 2018-19.

Date of Appointment: August 13, 2018

Term of appointment: 1 year i.e. for the financial year 2018-19.

Brief profile: Enclosed as Annexure A.

You are therefore requested to take this into your official records and oblige.

Thanking You,

For BARAK VALLEY CEMENTS LIMITED
For Barak Valley Cements Limited

Kamakhyia Chamaria
Kamakhyia Chamaria
(Vice-Chairman & Managing Director)

Encl: As Above

BRIEF PROFILE



Shailendra Roy & Associates

Company Secretaries

*Office: A-38/8, Gali No.-1, Mohan Baba Nagar, Badarpur
New Delhi-110044*

Mobile: 09211214509

E-mail: shailendercs@gmail.com

Shailendra Roy & Associates

Company Secretaries

Introduction

'Shailendra Roy & Associates' (herein after referred as **SRA**), a Law and Company Secretaries firm formed with the objective of providing specialized and dedicated professional services in legal and secretarial field.

Objective of SRA is to provide unambiguous and practical advice and attain a true understanding of the clients needs.

Our approach builds on a commitment to quality and speedy services in commercial and corporate law, financial cases and petitions in every forum of Justice. The aim of our firm is to provide positive and constructive solution.

SRA consists of Advocates, Company Secretaries and other supporting staff, providing professional services in the field of Corporate Litigations, Company Law, Commercial & Labour laws, Mergers, Patents & Trade Mark matters, FEMA matters and other consultancy services to its clients.

Services

SRA has good hold on legal and secretarial matter and providing value-added services and counseling to domestic as well as foreign companies under one roof. At present, the firm is providing following services to its clients:

Legal Services including Intellectual Property Rights (IPR)

- Registration of IPR i.e Trade Marks, Patent, Designs, Copyright and Geographical Indications;
- Protection of above IPR infringement by unauthorized user;
- Assignment or of the IPR;
- Assistance in drafting and vetting of various agreements, deeds and legal documentation etc;

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Company Secretaries

- Representing the Company(ies) before High Court in the matter of amalgamation and winding up matters;
- Prosecution under Negotiable Instrument Act for bouncing of cheques under section 138;
- Assistance and representing in recovery cases;
- Debt Recovery matters in the Court of Law;
- Litigations and appeals in District Courts or High Courts;
- Cases related with Consumer disputes;
- Verification of title of property;
- Arbitration and reconciliation matters;
- Legal opinions on various legal issues;
- Winding up matters;

Company Law Services

- Incorporation of Companies;
- Certification of forms, Role check of DSC and E-filing of various forms with the ROC;
- Change of Name, Object and Authorised Capital of the Companies;
- Annual Filing of the Companies;
- Approvals from Ministry of Corporate Affairs under different section of the Companies Act;

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Company Secretaries

- Secretarial Audit;
- Updation of Records of the Companies;
- Shifting of registered office from one state to another and compounding of offences from Company Law Board;
- Registration and satisfaction of charges with the ROC;
- Condonation of Delay in filing of Charge Forms from Company Law Board;
- E-Inspection and physical inspection at the office of Registrar of Companies to verify status of properties charged by the companies;
- Due Diligence of companies for financial assistance like loan, credit etc;
- Legal opinion on different issues of Corporate Acts;

Foreign Exchange Matters

- Opinion on Foreign Direct Investment;
- Approvals under FEMA;
- FEMA Certifications;
- Liaisoning with the Reserve Bank of India and designated Authorized Dealers;
- Joint Ventures Agreements;
- Collaboration with Foreign Legal Firms.

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Company Secretaries

Our Team

We have highly qualified and experienced team of professional. The details of the key person of the team are given below:

Mr. Shailendra Kumar Roy is an **Associate Member of the Institute of the Company Secretaries of India**. He is practicing Company Secretaries and has good experienced of the Company law matter He is dealing in liaisoning and execution of work at Registrar of the Companies (ROC), stock Exchange, Reserve Bank of India, Ministry of Corporate Affairs. He has a grip on Merger and Amalgamation and legal due Compliances for acquisition and public issue of the Companies.

Mr. Sandeep Agarwal is a **Law Graduate** and **Associate Member of the Institute of the Company Secretaries of India**. He is practicing Company Secretaries and has good experienced of the Company law matter He is dealing in liaisoning and execution of work at Registrar of the Companies (ROC), stock Exchange, Reserve Bank of India, Ministry of Corporate Affairs. He has a grip on Merger and Amalgamation and legal due Compliances for acquisition and public issue of the Companies.

Mr. Bipin Kumar is a Chartered Accountants, **Member of the Institute of the Chartered Accountants of India**. He is practicing as Chartered Accountants. His Core area of the practice includes Tax Audit, Statutory Audit, Internal Audit and all Income Tax cases.

Assured you for best professional service.

With best wishes.

Shailendra Roy & Associates.

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