

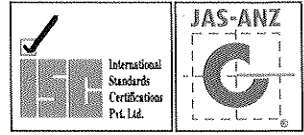


# BARAK VALLEY CEMENTS LTD.

281, Deepali, Pitam Pura, Delhi-34 Tel. : +91-11-27033828 / 829 Fax : +91-11-27033830

E-mail : delhi@barakcement.com • Website : www.barakcement.com

CIN : L01403AS1999PLC005741



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

Ref: 2308/BVCL/2017-18

August 23, 2017

To  
The General Manager  
Department of Corporate Services,  
National Stock Exchange of Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400051  
Fax: 022-26598237/38/47  
Phone No. 022-2659-8235/36

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

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 23, 2017 have recommended the appointment of M/s. P.K. Lakhani & Co, Chartered Accountants (Firm Registration No.014682N) as the Statutory Auditors of the Company in place of M/s. Kumar Vijay Gupta & Co, Chartered Accountants.

The existing Cost Auditor and Secretarial Auditor have also been re-appointed by the Board.

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:

**Statutory Auditors- M/s. P.K. Lakhani & Co., Chartered Accountants**

**Reason for change:** Mandatory rotation of Statutory Auditors as per Section 139(2) of the Companies Act, 2013 and Rules thereunder.

**Date of Appointment & Term of appointment:** For a term of 5 years from the conclusion of the forthcoming 18<sup>th</sup> Annual General Meeting until the conclusion of 23<sup>rd</sup> Annual General Meeting of the Company.

**Brief profile:** Enclosed as Annexure A.

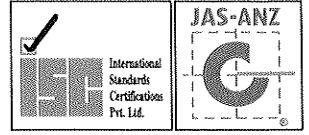


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## Secretarial Auditors- M/s. Vidhi Chaudhary & Associates

**Reason for change:** The Secretarial Auditor is being re-appointed for the Financial year 2017-18.

**Date of Appointment:** August 23, 2017

**Term of appointment:** 1 year i.e. for the financial year 2017-18.

**Brief profile:** Enclosed as Annexure B.

## Cost Auditors- Mr. Nirmalendu Kar Purkayastha, Cost Accountants

**Reason for change:** The Cost Auditor is being re-appointed for the Financial year 2017-18.

**Date of Appointment:** August 23, 2017

**Term of appointment:** 1 year i.e. for the financial year 2017-18.

**Brief profile:** Enclosed as Annexure C.

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

Thanking You,

**For BARAK VALLEY CEMENTS LIMITED**

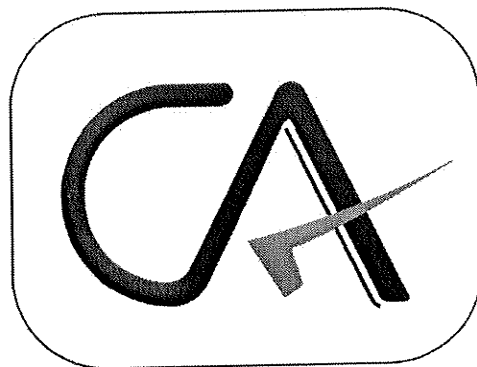
*Saakshi Manchanda*  
**Saakshi Manchanda**  
(Company Secretary and Compliance Officer)

**Encl: As Above**

# PROFILE

**P. K. LAKHANI & CO.**

**Chartered Accountants**



P.K. LAKHANI & CO. is a leading chartered accountancy firm registered with Institute of Chartered Accountants of India (ICAI) having its head office at Gurgaon, Haryana. The firm established in 1997 and has an experience of over 19 years. We are the team of young and energetic partners having positive approach to provide expert and professional services with due care of professional ethics.



We are a premier accounting firm offering professional services in areas of audit, corporate law compliances, business formation consultancy services, chartered accounting services, NGO/Trust, Tax and outsourcing services to domestic and multinational business entities. We have two offices in Gurgaon from where our specialist teams of Chartered accountants, management consultants and our staff offer a wide array of services to our clients across the length and breadth of India. The firms' four partners and 15 plus staff are committed to providing you with cost effective, high quality, innovative and practical solutions for your businesses.

## **BRIEF PARTICULARS OF THE FIRM**

**(I) General Information:**

1. **NAME OF THE FIRM** : P. K. LAKHANI & CO.
2. **ADDRESS :**
- a) **Head Office** : 301, 3rd Floor, Apna Bazaar, Gurgaon-122001,  
Haryana  
Landline No. 0124- 2332257, 4014157  
Mobile No. 9891346482, 9350112888  
E-Mail: [sandeep.gulati75@gmail.com](mailto:sandeep.gulati75@gmail.com)
- b) **Branch** : Basement 879, Sector-40, Gurgaon-122001,  
Haryana  
Landline No. 0124- 4036879  
Mobile No: - 9871008554
3. **DATE OF ESTABLISHMENT** : 7<sup>th</sup> March, 1997
4. **ICAI REGISTRATION NO.** : 014682N
5. **RBI EMPANLEMENT NO.** : 131431
6. **GST No.** : 06AAGFP9149R1ZC
7. **PERMANENT ACCOUNT NO.** : AAGFP9149R
8. **PARTICULARS OF PARTNERS** :

Name	M.No.	Experience	Qualification	Whether FCA or ACA	Mobile No
CA Sandeep Gulati	509230	12 years	CA, MBA	FCA	9891346482
CA Anjali Yadav	519203	6 years	CA, M.COM, DISA	FCA	9350112888
CA Vikash Kumar	534638	5 years	CA	ACA	9871008554
CA Ashu	530520	2 years	CA, MBA	ACA	9711667800

9. **PARTNERS HAVING DISA QUALIFICATION** : Ms. Anjali Yadav,  
Pursuing INFORMATION SYSTEM AUDIT from ICAI  
- Mr. Sandeep Gulati,  
- Mr. Vikash Kumar

**10. TOTAL PERSONAL STRENGTH:**

- a) Partners : 4  
b) Articles & Other Staff : 20  
**Total : 24**

**(II) Past experience of the firm relating to various bank audits: (Scheduled Commercial Banks only)**

**A) Statutory Branch Auditors**

Name of the Bank	Name of the Branch	Period
Dena Bank	<ul style="list-style-type: none"> <li>Surat, Gujarat</li> <li>Chandigarh</li> </ul>	2017
Dena Bank	<ul style="list-style-type: none"> <li>Sabarmati, Gujarat</li> <li>Surat, Gujarat</li> <li>Bhilwara, Rajasthan</li> </ul>	2016
Dena Bank	<ul style="list-style-type: none"> <li>Safdarjung, New Delhi</li> <li>South-Ex, New Delhi</li> <li>Ghaziabad, Uttar Pradesh</li> </ul>	2015
Dena Bank	<ul style="list-style-type: none"> <li>Kalawad Road, Rajkot, Gujarat</li> <li>Visavadar, Gujarat</li> </ul>	2014
Syndicate Bank	<ul style="list-style-type: none"> <li>Dev Nagar, Delhi</li> <li>Sohna, Gurgaon, Haryana</li> <li>Farukhnagar, Gurgaon, Haryana</li> </ul>	2011
Syndicate Bank	<ul style="list-style-type: none"> <li>Jarcha, Uttar Pradesh</li> <li>Ravli, Ghaziabad, Delhi</li> <li>Air Force Station, Gurgaon, Haryana</li> </ul>	2010
Syndicate Bank	<ul style="list-style-type: none"> <li>Sohna, Gurgaon, Haryana</li> <li>Ferozpur Zhirka, Gurgaon, Haryana</li> <li>Pataudi, Gurgaon, Haryana</li> </ul>	2009
Syndicate Bank	<ul style="list-style-type: none"> <li>Wazirpur, Gurgaon, Haryana</li> <li>Gurgaon Cantonment Branch, Gurgaon, Haryana</li> </ul>	2008

**B) Concurrent Auditors**

Name of the Bank	Name of the Branch	Period
Punjab and Sind Bank	Gurudwara Road, Gurgaon	July 2014 to June 2016
Oriental Bank of Commerce	Sector-32, Gurgaon, Haryana	Oct 2013 to Mar, 2016
Allahabad Bank	Daulatabad Branch, Gurgaon, Haryana	Oct 2014 to Sept 2015
Allahabad Bank	Daulatabad Branch, Gurgaon, Haryana	Oct 2013 to Sept 2014
Oriental Bank of Commerce	Fawara Chowk, Gurgaon, Haryana	Feb 2009 to Jan 2010

**C) Details of Bank audit assignment currently on hand:**

Name of the Bank	Name of the Branch	Period
Vijaya Bank	Hissar Branch	July 2017 to June 2018
Jammu & Kashmir Bank	Ansai Plaza, Delhi	May 2017 to April 2018

**D) Indicative List of some of the Audits (other than Bank audit) handled by partners of the firm:**

• **Educational Institutions: -**

1. Sheetla Vidhyapeeth School (Indrawati Educational Society)
2. Marigold High School (Om Shiva Education)
3. DAV School, Behror
4. DAV School, Kosli, Rewari

• **Private Sector/Multi-National Companies:-**

1. Tenaga Parking Services India Private Limited
2. Tenaga parking India Private Limited
3. Moksha Wellness Private Limited
4. Royal Corptravel Private Limited
5. Rissala Products Private Limited
6. Perfect Hydro Machines India Pvt Limited
7. Flexi World Logistics Private limited
8. Bhagwati Commercial Corporation
9. Van Exports
10. Trolltech Engineering Work
11. Sipon Enterprises
12. M/s Bajaj Sanjay Poultry Farms
13. Rupeats
14. M/s Devi Prasad Kapoor & Co.
15. Graf Impex Pvt Limited
16. Neelkanth Earthmovers & Developwell Pvt Limited
17. Sanatan Logistics Private Limited
18. Shri Ganpati Trading Private Limited
19. Three Tel Network Services Pvt Ltd
20. Vivek Transporter

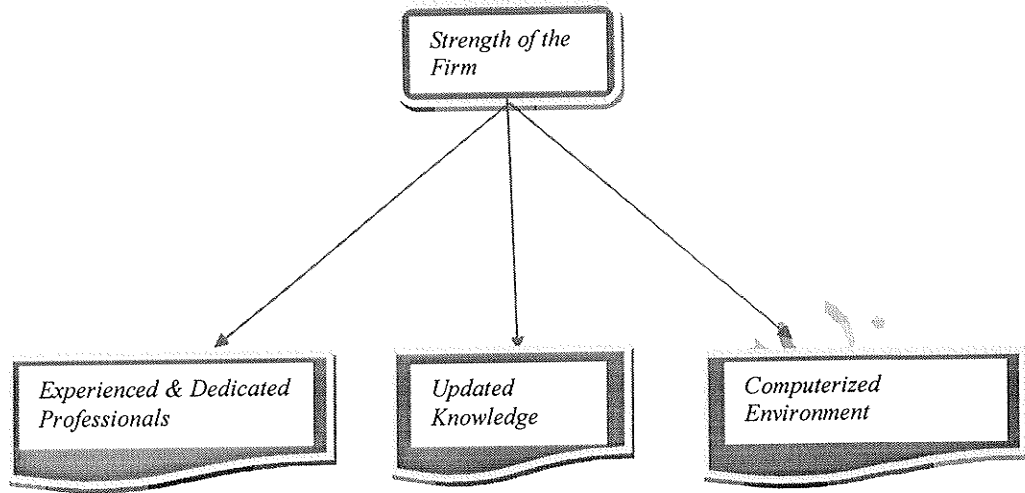
**E) Consultancy & Certification:**

1. Anand Motors Pvt Limited
2. Anand NVH Products Pvt Ltd
3. DE Diamond Electric India Pvt Ltd
4. Futures First Info Services Pvt Ltd
5. Sapient Consulting Private Limited
6. Aquimo Sports Private Limited
7. Greenasia Facility Management Private Limited
8. Sona BLW Precision Forgings Limited
9. Munjal Showa Limited
10. Sunbeam Auto Private Limited
11. Takenaka India Pvt Ltd

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**(III) Firm's strength / infrastructure:-**

- All partners and staff are having experience of working in Computerized Environment.
- Offices are equipped with total modern and latest infrastructure required to handle the assigned task.
- Partners are having vast experience in all fields and competent to handle all type of assignments of any size.



P. K. LAKHANI

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## **PARTICULARS OF PARTNERS**

- **CA Sandeep Gulati** : Post Graduated in MBA & obtained Certificate Course on Concurrent Audit conducted by ICAI.  
Professional Service of over 12 years in serving clients in Income Tax, ROC compliances, Audits assignments such as Concurrent/Statutory audit of Banks and Private Companies.
- **CA Anjali Yadav** : Post Graduated in M.Com, obtained Certificate Course on Indirect Taxes conducted by ICAI & Qualified as DISA  
Professional Service of over 6 years in serving clients in taxation matters like Income Tax, Service Tax, TDS compliances, handling audits assignments such as statutory audit of Banks and Private Companies.
- **CA Vikash Kumar** : Professional Services of over 3 years in serving clients in Income Tax, Sales Tax, Excise, ESI, EPF, GST & handling Audits assignments such as Concurrent/Statutory audit of Banks and Private Companies.
- **CA Ashu** : Post Graduated in MBA  
Professional Services of over 2 years serving clients in taxation matters like Income Tax, Service Tax, handling audits assignments such as statutory audit of Banks and Private Companies.

### **Partner's Contact Detail:**

<b>SNo.</b>	<b>Partner Name</b>	<b>Office Address</b>	<b>Contact Details</b>
	Sandeep Gulati	#301, 3rd Floor, Apna Bazar, Gurudwara Road, Gurgaon	#9891346482, 0124-2332257, sandeep.gulati75@gmail.com
	Anjali Yadav	#301, 3rd Floor, Apna Bazar, Gurudwara Road, Gurgaon	#9350112888, 0124-4014157 anjalirao.ca@gmail.com
	Vikash Pathak	#879, Sector-40, Gurgaon, Haryana	#9871008554, 0124-2581987 vikashph@gmail.com
	Ashu	#879, Sector-40, Gurgaon, Haryana	#9711667800, 0124-4036879 a.ashumehlawat@gmail.com

## PROFILE

### VIDHI CHAUDHARY - PRACTICING COMPANY SECRETARY

Holds degree in LL.B. Member of Institute of Company Secretaries of India, having ACS No. 27685 & COP - 12014 . Hons. Graduate ( first class ) from Delhi University.

Also a Diploma holder in Corporate Governance from NSE (National Stock Exchange) Certification in Financial Markets (NCFM)

Proprietor of Vidhi Chaudhary and Associates, a firm of Company Secretaries, which provides legal and secretarial services. The Firm provides a wide gamut of services to a wide network of clients all over India in matters relating to the Company Law and other Corporate Laws.

Visiting Faculty in various programmes of EDP/PDP/MSOP of Institute of Companies Secretaries of India

### Areas of Knowledge:

- Company & LLP formation
- Compliances under Company & LLP Law
- Knowledge on Takeovers & Mergers
- Corporate Governance Report
- Secretarial Audit, Reconciliation of Share Capital Audit Report
- E-filing ( including XBRL filing of Companies )
- Filing of Petitions for change of regd. office, condonation of delay in filing of charge, compounding of offences and oppression & mismanagement etc.
- Conversion of companies into another kind.
- Search Report for charges and others
- Change of Name / object / capital of Company
- Consultancy services
- Trademark filing


**N. Kar Purkayastha**  
*Cost Accountant*

Office: Parts House Building, 1<sup>st</sup> Floor  
N.S. Avenue, Silchar - 788005, Phone: (03842) 222968/222967  
Residence: House No. 27, 2<sup>nd</sup> Link Road, Silchar - 788006  
E - Mail: [nkpurkasta@gmail.com](mailto:nkpurkasta@gmail.com)  
Membership No. 9531, PAN: ACYPK5205F

SHORT PROFILE

Name :- Sri Nirmalendu Kar Purkayastha  
Residential Address :- 2<sup>nd</sup> Link Road, House No. 27  
Silchar - 788006, Cachar  
Telephone :- 03842-222968/222967 (O)  
Mobile :- 9435072260  
Date of birth :- 31.12.1955  
Qualification :- B.Com. F.C.M.A  
Profession :- Practicing Cost Accountant  
Office Address :- M/s N. Kar Purkayastha  
Cost Accountant  
New Parts House Building, First Floor  
N.S. Avenue, Silchar - 788005  
E-Mail Address :- [nkpurkasta@gmail.com](mailto:nkpurkasta@gmail.com)  
Firm Registration No :- 100103  
Nature of Experience  
Statutory Field :-  
Cost Audit As an auditor of Cement Company and Power  
Generation Company. (Private and PSU Companies)  
Other Audit :- V.A.T Audit.  
Non Statutory Field :- 1. As an Internal Auditor of Government and Private  
Organizations  
2. Cost Sheet Analyst of Aluminum Industry.  
3. Project Consultant.  
4. Income Tax Consultant.  
Year in Profession :- 25 Years

Date: 22.08.2017

  
Signature