

BENGAL & ASSAM COMPANY LIMITED

Secretarial Deptt. : 'Gulab Bhawan', 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002
Telephone: 011 - 30179888, 30179899, Fax: 011-23739475

Through BSE Listing Centre

BSE Limited
25th Floor, P.J. Towers
Dalal Street
Mumbai - 400 001

BACL/SE/2017
11TH October, 2017

Scrip Code - 533095

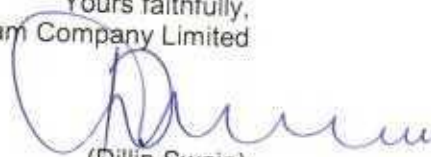
Dear Sir/Madam,

Re: Certificate under Regulation 7 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2017

In pursuance of Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we send herewith a copy of the Certificate, certifying that in relation to the half year ended 30th September, 2017, all activities in relation to both physical and electronic share transfer facility are maintained by our Registrar and Share Transfer Agent i.e. M/s. Alankit Assignments Limited, registered with Securities and Exchange Board of India.

Thanking you,

Yours faithfully,
For Bengal & Assam Company Limited


(Dillip Swain)
Company Secretary

Encl. a.a.



CIN : L67120WB1947PLC221402, Website : www.bengalassam.com, E-mail : dswain@jkmil.com
Regd. Office : 7, Council House Street, Kolkata, West Bengal - 700 001
Telephone : 033 - 22486181 / 22487084, Fax : 033 - 22481641

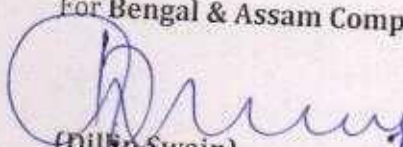
COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Registrar & Share Transfer Agent (RTA), i.e. M/s Alankit Assignments Limited, a category - I RTA, registered with the Securities and Exchange Board of India vide Registration No.:- INR000002532, having their office at 1E/13, Alankit Heights, Jhandewalan Extension, New Delhi - 110055.

This Certificate is being submitted in compliance with the requirements of Regulation 7(3) of the said Regulations for the half year ended 30st September, 2017.

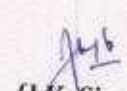
For Bengal & Assam Company Limited


(Dilip Swain)
Company Secretary



Date: 09th October, 2017
Place: New Delhi

For Alankit Assignments Limited


(J.K. Singla)
Senior Manager &
Authorized Representative

