

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

BACL/SE/2017
11th April 2017

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

Scrip Code – 533095

Dear Sir/Madam,

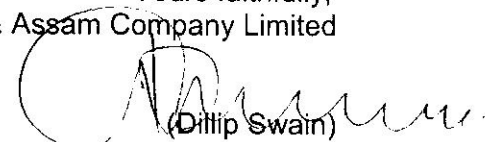
Re: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March 2017

In pursuance to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith a copy of the certificate issue by a Practicing Company Secretary for the half year ended 31st March 2017, i.e. from 1st October, 2016 to 31st March, 2017 certifying that the Company has, in relation to the said period, delivered all Certificates relating to Equity Shares of the Company within the period stipulated under the aforesaid Regulation from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange and endorsement etc.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For Bengal & Assam Company Limited


(Dillip Swain)
Company Secretary

Encl : As above



CIN : L67120DL1947PLC116830, Website : www.bengalassam.com, E-mail : dswain@jkmil.com
Regd. & Admn. Office : Patriot House, 4th Floor, 3, Bahadur Shah Zafar Marg, New Delhi - 110 002
Telephone : 011-33001112, Fax : 011 - 23716607



MA & ASSOCIATES

Company Secretaries

3/37, 1st Floor, Main Shivalik Road,
Malviya Nagar, New Delhi - 110 017

Tel. : 26683630, 41854668

Mobile : 98110-37190

E-mail : csmanishaagr@gmail.com

Bengal & Assam Company Limited
Patriot House, 3,
Bahadur Shah Zafar Marg
New Delhi-110 002

Dear Sirs,

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st MARCH, 2017

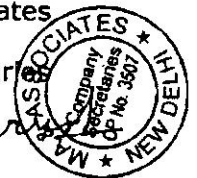
I have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BENGAL & ASSAM COMPANY LIMITED** maintained by **M/s. ALANKIT ASSIGNMENTS LIMITED**, Registrar and Share Transfer Agent, pertaining to transfers of Equity Shares of the Company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate in compliance with the requirements of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- A. Share Certificate(s) relating to the transfer of shares received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B. Share Certificate(s) in respect of requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been issued within thirty days from respective date of lodgment.

For MA & Associates

Company Secretary

Manisha Agarwal
(Manisha Agarwal)



Date: 11.04.2017

Place: New Delhi

CP No. 3507; FCS - 5222