FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

 <u>. شارند نتي ک</u>	حججة لأأمح		_:									
Link House, 3, Bahadur Shah Zafar Marg, New Delhi- 110002	(Promoter)	Company Limited	Bengal & Assam		Officer.	Group/Director/	Promoter	part of	Person who is	Promoter/	& Address of	Name, PAN No.
(ii) 47,47,691 (39.45%)		(38.63%)	(i) 46,47,691	OTHOG	Group/Director/	Promoter	part of	Person who is	the Promoter/	rights held by	shares/ voting	No. & % of
04.06.2013			03.06.2013			voting rights	sale of shares/	acquisition/	advice/	Allotment	receipt of	Date of
	04.06.2013									the Company	intimation to	Date of
	04.06.2013 Purchase through	-					etc.)/sale	preferential offer,	public/rights/	(market purchase/	acquisition	Mode of
49,47,691 (41.12%)		(39.45%)	47,47,691				sale	acquisition/	rights post	voting	shares/	No. & % of
SEBI Regn. No.: INB 011137834	Services Pvt.	Broking	Pace Stock				MT	Registration No. of	with SEBI	trade was executed	through whom the	Trading member
Exchange Limited	Bombay Stock	٠						executed	was	the trade	on which	Exchange
2,00,6 0 0 (1.66%)		(0.83%)	1,00,000						•		quantity	Buy
₹ 31,44,644/- N.A	e se		₹14,98,169/- N.A.						-		Value	Buy
N.A	.•		Z.A.						,	,	quantity	Sell
Z	——————————————————————————————————————	<u> </u>	Z A				,	*			Value	Sell
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For Bengal & Assam Company Limited

Company Secretary

Place: New Delhi Date: 04.06.2013

Certified To Be True Copy

Company Secretary