

BENGAL & ASSAM COMPANY LIMITED

Secretarial Deptt. : 'Gulab Bhawan', 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002
Telephone: 011 - 68201888, 68201899, Fax: 011-23739475

Through BSE Listing Centre

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

BACL/SE/2024
5th April 2024

Scrip Code – 533095

Dear Sir/Madam,

Re: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2024

In compliance with the Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding a copy of the Certificate dated 5th April, 2024 received from M/s. Alankit Assignments Limited, New Delhi, Registrar and Transfer Agent of the Company, for the quarter ended 31st March, 2024.

Thanking you,

Yours faithfully,
For Bengal & Assam Company Limited

(Dillip Kumar Swain)
Company Secretary

Encl. a.a.





alankit ASSIGNMENTS LIMITED

April 5, 2024

Ref.: AAL/RTA/BENGAL/2024

Mr. Dilip Swain
Company Secretary
Bengal & Assam Company Limited
Gulab Bhawan
3rd Floor (Rar Block)
6A, Bahadur Shah Zafar Marg
New Delhi – 110002

Subject: CONFIRMATION UNDER REGULATION 74 (5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31st March, 2024.

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository has been substituted in Company's records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the Stock Exchange.

Further, we certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

Thanking you.

Yours faithfully,

For **ALANKIT ASSIGNMENTS LIMITED**

Abhinav Kumar Agrawal
Digitally signed by Abhinav Kumar Agrawal
DN: cn=Abhinav Kumar Agrawal, o=Alankit Assignments Limited, email=abhinav@alankit.com, c=IN
Abhinav Kumar Agrawal
(Deputy General Manager)

SEBI Registration Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India

Corporate Office : Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com

Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India

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