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/2020 7th October 2020

Scrip Code – 533095

Dear Sir/Madam,

Re: <u>Certificate under Regulation 74 (5) of the SEBI (Depositories and</u> <u>Participants) Regulations, 2018 for the guarter ended 30th September 2020</u>

In compliance with the Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding a copy of the Certificate dated 7th October, 2020 received from M/s. Alankit Assignments Limited, New Delhi, Registrar and Transfer Agent of the Company for the quarter ended 30th September, 2020.

Thanking you,

Yours faithfully, For Bengal & Assam Company Limited

(Dillip Kumar Swain) **Company Secretary**

Encl. a.a.





Clankit ASSIGNMENTS LIMITED

October 7, 2020

Ref.: AAL/RTA/BENGAL/2020

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 30th Sept, 2020

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 (Deputy General Manager)

SEBI Registration. Nos.

IN8230881235, INF230881235, INF230881235, INF010881234, INF010881234, INF010881234, INF06881235, INF060881235, INF000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-4

CIN: U74210DL1991PLC042569

Registered Office : 205-208, Anarkall 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 I Fax : +91-11-2355 2001 I Website : www.alankit.com I e-mail : info@alankit.com Regional Office : R. House, Ideal Industrial Estate, Opp, New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India Phone : +91-22-4348 1200 / 400 I Fax : +91-22-4058 1206 I e-mail : alankitmumbai@alankit.com