

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

BACL:SECTL:SE: 2024
2nd February, 2024

BSE Ltd.
P.J. Towers,
Dalal Street, Fort, Mumbai-400 001.
Scrip Code :533095

Sub: Information under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

1. Kindly refer to our letter of even nos. dated 28th August, 2023, 19th December, 2023 and 30th January, 2024 informing about loss of share certificates of the Shareholders of the Company.

2. We have to now inform you that, in accordance with the provisions of SEBI Circular Nos. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 and SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/70 dated 25th May, 2022 respectively, 'Letters of Confirmation' as detailed hereunder are being issued by the Company to the respective Shareholders, in lieu of Share Certificates reported lost by them:-

Sl. No.	Folio No.	Name of the shareholder	Distinctive No.(s)		New Certificate No.	Letter of Confirmation No.	Equity Shares of face value of Rs. 10/- each
			From	To			
1	103370	Sudesh Chandna	5169442	5169449	135783	300073728	8
2	121207	Achamma Abraham	6832130	6832135	135784	300073729	6
3	125810	Dinesh Natwarlal Jani/ Neetaben Dineshbhai Jani	5181947	5181953	135785	300073730	7
4	124810	Anupam S Desai/ Sujata D Thakar	6847064	6847078	135786	300073731	15
5	105933	Ramesh Kishore Khanna/ Anil Kishore Khanna	5177807	5177808	135787	300073732	2

Yours faithfully,
For Bengal & Assam Company Limited

(Dillip Kumar Swain)
Company Secretary

CIN : L67120WB1947PLC221402, Website : www.bengalassam.com, E-mail : dswain@jkm.com

Regd. Office : 7, Council House Street, Kolkata, West Bengal - 700 001

Telephone : 033 - 22486181 / 22487084, Fax : 033 - 22481641





Alankit ASSIGNMENTS LIMITED

Date: 01-FEB.-2024.

Ref: AAL/RTA/BENGAL /2024

To,
COMPANY SECRETARY
BENGAL & ASSAM COMPANY LIMITED
Gulab Bhawan
3rd Floor (Rar Block)
6A, Bahadur Shah Zafar Marg
New Delhi - 110002

Dear Sir(s)/Madam(s),

Sub: Issuance of "Letter(s) of Confirmation" in lieu of Duplicate Share Certificates

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, please find below statement providing details of "Letter(s) of Confirmation" issued by us to the shareholders on Feb. 02, 2024 in lieu of Duplicate Share Certificates.

Details of share Certificate(s)								
Folio No	Name of Shareholder	Old Cert.No	New Cert No	Dist.From	Dist.To	No of Share	FV(Rs.)	Con Letter No
103370 ✓	SUDESH CHANDNA ✓	103287	135783	5169442 ✓	5169449 ✓	8 ✓	10	300073728 ✓
121207 ✓	ACHAMMA ABRAHAM ✓	120869	135784	6832130 ✓	6832135 ✓	6 ✓	10	300073729 ✓
125810 ✓	DINESH NATWARLAL JANI ✓ NEETABEN DINESHBHAI JANI ✓	106949	135785	5181947 ✓	5181953 ✓	7 ✓	10	300073730 ✓
124810 ✓	ANUPAM S DESAI ✓ SUJATA D THAKAR ✓	124264	135786	6847064 ✓	6847078 ✓	15 ✓	10	300073731 ✓
105933 ✓	RAMESH KISHORE KHANNA ✓ ANIL KISHORE KHANNA ✓	105790	135787	5177807 ✓	5177808 ✓	2 ✓	10	300073732 ✓

Yours Faithfully,
FOR Alankit Assignments Limited

(Authorised Signatory)



SEBI Registration Nos.

INB230861235, 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

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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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