## **BENGAL & ASSAM COMPANY LIMITED**

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

## **Through BSE Listing Centre**

BSE Limited 25<sup>th</sup> Floor, P.J. Towers Dalal Street Mumbai – 400 001 BACL/SE/2024 8th April 2024

Scrip Code - 533095

Dear Sir/Madam,

Re: Certificate under Regulation 7 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March 2024

In pursuance of Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we send herewith a copy of the Certificate, certifying that for the financial year ended 31<sup>st</sup> March, 2024, all activities in relation to share transfer facility are maintained by our Registrar and Share Transfer Agent, M/s. Alankit Assignments Limited, New Delhi, who is registered with the Securities and Exchange Board of India.

Thanking you,

Yours faithfully, For Bengal & Assam Company Limited

(Dillip Kumar Swain) Company Secretary

Encl. a.a.





April 5, 2024

The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
corp.relations@bseindia.com

## Ref: BSE Scrip Code: 533095 COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify thatM/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532 is the Registrar & Share Transfer Agent (RTA) of BENGAL & ASSAM COMPANY LTD. and all activities in relation to share transfer facility are being maintained with them.

This certificate is being submitted in compliance with the requirements of Regulation 7(3) of the above said Regulations for the year ended 31st March, 2024.

For BENGAL & ASSAM COMPANY LTD.

(Dillip Kumar Swain) Company Secretary For ALANKIT ASSIGNMENTS LTD.

Abhinav Kumar Agrawal
( Deputy General Manager)
Alankit Assignments Ltd.

4E/2, Jhandewalan Extension,

New Delhi - 110055