

# Assam Company India Limited Member BRS Ventures Group NILHAT HOUSE, 9<sup>TH</sup> FLOOR, 11, R. N. MUKHERJEE ROAD, KOLKATA – 700 001

E-mail: acil@assamco.com Website: www.assamco.com GSTIN NO. – 19AAACT7590B1Z9



9th October, 2019

#### REGISTERED POST

The Secretary, BSE Ltd. Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai - 400 001

Scrip Code: 500024

### REGISTERED POST

The Secretary, National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai - 400 051

Scrip Code: ASSAMCO

Dear Sir,

Sub.: Compliance Certificate certifying physical & electronic transfer facility

Board Exchange and 7(3) of the Securities Ref.: Regulations (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations")

As required under the above referred regulation, we certify as follows:

- That the Company has appointed CB Management Services (P) Ltd. as the Registrar and Share Transfer Agent ("RTA") of the Company.
- That the RTA is registered with Securities and Exchange Board of India ("SEBI") vide 2) Registration No. INR000003324, dated 19th June, 2012, having permanent registration.
- That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

For Assam Company India Limited

Compliance Officer

Name: Ms. Beas Moitra

Beas Moetro

Designation: Company Secretary

For CB Management Services (P) Ltd. (RTA)

**Authorised Representative** 

Name: Mr. Sujit Sengupta

**Designation: Compliance Officer** 

## **SEARCHABLE FORMAT**

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For Assam Company India Limited

For CB Management Services (P) Ltd. (RTA)

Sd/- Sd/-

Compliance Officer Authorised Representative
Name: Ms. Beas Moitra Name: Mr. Sujit Sengupta

**Designation : Company Secretary Designation : Compliance Officer**