

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: 2023
30th November, 2023

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 September, 2023 and 13th October, 2023 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	106402	Praveen Gupta	5179505	5179512	135774	300069200	8
2	129176	Sanjay Ramakant Patel	5170234	5170245	135775	300069442	12
3	101933	Dilip Kumar Chamaria	5164206	5164206	135776	300069202	1
4	124720	Gopala Bhat V	6846450	6846453	135777	300069203	4
5	113824	Kalai Arasi Subramanian	5224035	5224041	135778	300069204	7
6	129175	Brij Rani Garg	8684017	8684017	135779	300069440	1
7	126589		8684018	8684018	135780	300069206	1
8	118170	A M Desai	6814367	6814374	135781	300069207	8
9	129173	Sunil Haridas Mehta	5160354	5160356	135782	300069439	3

Yours faithfully,
For Bengal & Assam Company Limited

(Dillip Kumar Swain)
Company Secretary



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

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

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





Alankit ASSIGNMENTS LIMITED

Date: 30-NOV.-2023.

Ref: AAL/RTA/BENGAL /2023

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 Nov. 28, 2023 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
106402	PRAVEEN GUPTA	106247	135774	5179505	5179512	8	10	300069200
0129176	SANJAY RAMAKANT PATEL	103495	135775	5170234	5170245	12	10	300069442
101933	DILIP KUMAR CHAMARIA	101881	135776	5164206	5164206	1	10	300069202
124720	GOPALA BHAT V	124175	135777	6846450	6846453	4	10	300069203
113824	KALAI ARASI SUBRAMANIAN	113482	135778	5224035	5224041	7	10	300069204
0129175	BRUJ RANI GARG	130191	135779	8684017	8684017	1	10	300069440
126589	BRUJ RANI GARG	130192	135780	8684018	8684018	1	10	300069206
118170	A M DESAI	118093	135781	6814367	6814374	8	10	300069207
0129173	SUNIL HARIDAS MEHTA	101047	135782	5160354	5160356	3	10	300069439

Yours Faithfully,
FOR Alankit Assignments Limited

(Authorised Signatory)



SEBI Registration. Nos.

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

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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