

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
7th May, 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 7th March, 2024, 19th April, 2024 and 1st May, 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	107411	Usha Gupta/ Pravin Kant	5182992	5182992	135791	300079401	1
2	110582	Kirti Agrawal	5202139	5202139	135792	300079402	1
3	124002	Shivshankar Sagarmal Biyani	6851077	6851083	135793	300079403	7
4	117672	Navanilal M Shah/Surekha N Shah	6810648	6810651	135794	300079404	4
5	128771	Vinod Agarwal	8693573	8693580	135795	300079405	8

Yours faithfully,
For Bengal & Assam Company Limited

(Dillip Kumar Swain)
Company Secretary

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Alankit ASSIGNMENTS LIMITED

MAY 6, 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 May 6, 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
107411	USHA GUPTA/ PRAVIN KANT	107236	135791	5182992	5182992	1	10	300079401
110582	KIRTI AGRAWAL	110325	135792	5202139	5202139	1	10	300079402
124002	SHIVSHANKAR SAGARMAL BIYANI	124888	135793	6851077	6851083	7	10	300079403
117672	NAVANITLAL M SHAH/SUREKHA N SHAH	117614	135794	6810648	6810651	4	10	300079404
128771	VINOD AGARWAL	132374	135795	8693573	8693580	8	10	300079405

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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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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