

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

BSE Limited
25th Floor, P.J. Towers
Dalal Street
Mumbai – 400 001

BACL/SE/2023
26th December, 2023

Scrip Code – 533095

Dear Sir/Madam,

Re: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Cessation of Subsidiary

1. The Company has received a Communication today i.e., 26th December, 2023, from JK Tyre & Industries Limited (JKT&I), subsidiary of the Company, informing that consequent to the allotment of 1,44,92,749 equity shares of Rs. 2/- each on 23rd December, 2023 by JKT&I to the eligible Qualified Institutional Buyers pursuant to the issue by way of Qualified Institutional Placement, its paid-up equity share capital has increased from 24,62,30,880 equity shares to 26,07,23,629 equity shares.

2. Consequent to the aforesaid allotment, the percentage shareholding of Bengal & Assam Company Limited ("Promoter/the Company") has reduced from 52.80% to 49.86% resulting into cessation of JKT&I as Subsidiary of the Company.

Thanking you,

Yours faithfully,
For Bengal & Assam Company Limited

(Dillip Kumar Swain)
Company Secretary &
Compliance Officer



A



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

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

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