

Corporate Office: 113 Park Street, 9th Floor, Kolkata -700 016 Phone: 2265 -7389, 2229 -5098, 2217-6815, 2227-2131

E-mail: contact@barooahs.in, Website: www.barooahs.com

CIN: L01132AS1915PLC000200

B&A/KOL/DDC/653

16 February 2024

To
The General Manager
The Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400001

Dear Sir,

Scrip Code No. 508136

Sub: Issuance of "Letter of Confirmation" in lieu of Duplicate Share Certificates

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022, please find particulars of the "Letter of Confirmation" issued by MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent (RTA) of the Company to the shareholder on 16TH February, 2024 in lieu of Duplicate Share Certificate.

Folio No	Name of Shareholder	Old Certificate No	New Certificate No	Distinctive No From To	Date of Letter of Confirmation	Quan- tity
G000638	MANISHKUMAR JAYANTILAL GANDHI	1759	24707	0602241 - 0602340	16-02-2024	100
					Total	100

Yours faithfully, For B & A Limited

D. Chowdhury Company Secretary

Regd. Office: Indu Bhawan, M. G. Road, Jorhat - 785 001, E-mail: bapil.jorhat@gmail.com

Gardens : BARASALI ● GATOONGA ● KUHUM ● MOKRUNG ● NEW SAMAGURI ● SALKATHONI ● SAMAGURI ● SANGSUA