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/036

10 April 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 25<sup>th</sup> 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 10<sup>th</sup> April, 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
A000310	BHOLA NATH AGARWAL	7895	24708	706141 - 706240	10.04.2024	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