

# BENGAL & ASSAM COMPANY LIMITED

Secretarial Deptt. : 'Gulab Bhawan', 3<sup>rd</sup> 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  
27<sup>th</sup> March, 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,

- Kindly refer to our letter of even nos. dated 28<sup>th</sup> August, 2023 and 7<sup>th</sup> March, 2024 informing about loss of share certificates of the Shareholders of the Company.
- 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 25<sup>th</sup> January, 2022 and SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/70 dated 25<sup>th</sup> 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	118999	Manoj Garg	6819349	6819352	135788	300076798	4
2	117414	Lavina Jaisinghani	6809871	6809874	135789	300076808	4
3	124171	Sujatha Meenakshi Sundaram	6844558	6844559	135790	300077142	2

Yours faithfully,  
For Bengal & Assam Company Limited

(Dillip Kumar Swain)  
Company Secretary





# Alankit ASSIGNMENTS LIMITED

MAR 26, 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 March 26, 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
118999	MANOJ GARG	125078	135788	6819349	6819352	4	10	300076798
117414	LAVINA JAISINGHANI	117369	135789	6809871	6809874	4	10	300076808
124171	SUJATHA MEENAKSHI SUNDARAM	123654	135790	6844558	6844559	2	10	300077142

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

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : [www.alankit.com](http://www.alankit.com) | e-mail : [info@alankit.com](mailto:info@alankit.com)

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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