



Assam Company India Limited

Member BRS Ventures Group
NILHAT HOUSE, 9TH FLOOR, 11, R. N. MUKHERJEE ROAD, KOLKATA – 700 001
E-mail: acil@assamco.com Website: www.assamco.com
GSTIN NO. – 19AAACT7590B1Z9



30th October, 2019

The Secretary,
National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

STOCK CODE : ASSAMCO

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001

STOCK CODE : 500024

Dear Sir,

Sub. : Certificate under Regulation 40(9) of Listing Obligations and Disclosure Requirements (LODR) for the half year ended on 30th September, 2019

Please find enclosed, a **Certificate under Regulation 40(9) of Listing Obligations and Disclosure Requirements (LODR)**, received from Mr. Salil Kumar Sarkar, Practicing Company Secretary, for the half year ended **30th September, 2019**.

Please treat this as a compliance of SEBI (LODR), 2015.

Thanking you,

Yours faithfully,

For ASSAM COMPANY INDIA LIMITED

Beas Moitra

**BEAS MOITRA
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl. : as above

Salil Kumar Sarkar
M.Com, LL.B., ACIS (London), FCS
Practising Company Secretary

Flat 601, "Mainak"
P-17B, Ashutosh Chowdhury Avenue
Kolkata 700 019
Landline: (033) 2287-3216
Mobile: +91 9830123756
Email: salilkr@rediffmail.com

Certificate under regulation 40(9) of Listing Obligations and Disclosure Requirements (LODR) for the half year ended
30th September, 2019

I have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to Assam Company India Limited pertaining to transfer of equity shares of the Company maintained by CB Management Services Private Limited, P22, Bondel Road, Kolkata 700 019 for the period from 1st April 2019 to 30th September 2019 for the purpose of issuing a certificate as per relevant clause of the LODR entered into by Assam Company India Limited with BSE and NSE and based on the information provided by the company, I hereby certify that the Company has delivered during the half year ended on 30th September 2019 :

- a) Share Certificate relating to the share transfer deeds received during the period from 1st April 2019 to 30th September 2019 as entered in the memorandum of transfers have been issued within 15 days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- b) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 15 days of lodgment.

Place: Kolkata

Date: 30th October 2019



SEARCHABLE FORMAT

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sd/-
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COMPANY SECRETARY & COMPLIANCE OFFICER**

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