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 6th April 2023

Scrip Code - 533095

Dear Sir/Madam,

Re: <u>Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants)</u> Regulations, 2018 for the quarter ended 31st March 2023

In compliance with the Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding a copy of the Certificate dated 6th April, 2023 received from M/s. Alankit Assignments Limited, New Delhi, Registrar and Transfer Agent of the Company, for the quarter ended 31st March, 2023.

Thanking you,

Yours faithfully, For Bengal & Assam Company Limited

(Dillip Kumar Swain) Company Secretary

Encl. a.a.







Clarkit ASSIGNMENTS LIMITED

April 06, 2023

Ref.: AAL/RTA/BENGAL/2023

Mr. Dilip Swain
Company Secretary
Bengal & Assam Company Limited
Gulab Bhawan
3rd Floor (Rar Block)
6A, Bahadur Shah Zafar Marg
New Delhi – 110002

<u>Subject: CONFIRMATION UNDER REGULATION 74 (5) OF THE SEBI (DEPOSITORIES ANDPARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31st March, 2023.</u>

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository has been substituted in Company's records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the Stock Exchange.

Further, we certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

Thanking you.

Yours faithfully,

For ALANKIT ASSIGNMENTS LIMITED

Abhinav Digitally signed by Abhinav Kumar Agarwal Date: 2023.04.06 12:27:38 +05'30'

Abhinav Kumar Agrawal (Deputy General Manager)

Phone: +91-22-4348 1200 / 400 | Fax: +91-22-4058 1206 | e-mail: alankitmumbai@alankit.com