

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

BACL:SECTL:SE: 2023

16th June, 2023

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,

1. Kindly refer to our letters of even No. dated 26th July, 2022, 7th March, 2023, 20th March, 2023, 28th April, 2023 and 5th May, 2023, informing about loss of share certificates of the Shareholders of the Company.

2. 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 25th January, 2022 and SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/70 dated 25th May, 2022 respectively, 'Letters of Confirmation' as detailed hereunder are being issued by the Company to the respective Shareholders/Successors, 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	103173	Mina Rameshkumar Shroff/Rameshkumar Kanji Shroff Bhatia	5168684	5168686	135758	300059993	3
2	100371	Vidhi Singhania	5129743	5130354	135759	300059994	612
3	104440	Pushpa Malodiya/ Balkrishna Malodiya	5172617	5172618	135760	300059995	2
4	108713	Khushaldas Mehta/ Jaswanti Mehta	5196113	5196129	135761	300059996	17
5	108979	Narendra Kr. Suchak	5197528	5197537	135762	300059997	10
6	107168	Ishverlal Sakerlal Mehta/ Sarla Ishverlal Mehta/ Nilima Ishverlal Mehta	5182098	5182102	135763	300059998	5
7	100653	Lalchand Udhawdas Bhatia	5157466	5157466	135764	300059999	1
8	114025	Ashok Banarasilal Dokania	5224452	5224454	135765	300060000	3
9	114065	-Do-	5224534	5224536	135766		3

Yours faithfully,
For Bengal & Assam Company Limited

(Dillip Kumar Swain)
Company Secretary

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