

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: 2024
10th September, 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,

1. Kindly refer to our letter of even no. dated 22nd August, 2024 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, 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	111013	Ram Niwas Agarwal	5202755	5202755	135799	300085225	1
2	103560	Bhagwan Das Kothari	5170142	5170147	135800	300085226	6

Yours faithfully,
For Bengal & Assam Company Limited

(Dillip Kumar Swain)
Company Secretary





Alankit ASSIGNMENTS LIMITED

SEPT 10, 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 September 10, 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
111013	RAM NIWAS AGARWAL	110729	135799	5202755	5202755	1	10	300085225
103560	BHAGWAN DAS KOTHARI	103472	135800	5170142	5170147	6	10	300085226

Yours Faithfully,
FOR Alankit Assignments Limited



(Authorized 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 | e-mail : 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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