

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/2024
17th September, 2024

Scrip Code – 533095

Dear Sir/Madam,

Re: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. We have to inform that consequent to the conversion of the Compulsory Convertible Debentures (CCDs) into Equity Shares on 16th September, 2024 the paid-up equity share capital of JKT&I has increased from 26,07,23,629 equity shares to 27,40,20,027 equity shares and consequently the Company's (Bengal & Assam Company Limited - Promoter) shareholding has been reduced from 49.86% to 47.44%.

2. Requisite communication received from JKT&I is enclosed herewith.

Thanking you,

Yours faithfully,
For Bengal & Assam Company Limited

(Dillip Kumar Swain)
Company Secretary &
Compliance Officer



Encl.: a.a



CIN : L67120WB1947PLC221402, Website : www.bengalassam.com, E-mail : dswain@jksmail.com

Regd. Office : 7, Council House Street, Kolkata, West Bengal - 700 001

Telephone : 033 - 22486181 / 22487084, Fax : 033 - 22481641



To,

Date: 16th September 2024

The Company Secretary
Bengal & Assam Company Limited
Gulab Bhawan, 3rd Floor
6A, Bahadur Shah Zafar Marg
New Delhi – 110002

Dear Sir,

We have to inform that consequent to the conversion of the Compulsorily Convertible Debentures (CCDs) (24000 of Rs. 100,000 each) into Equity Shares on 16th September 2024, the post issued equity capital of the Company has increased from 26,07,23,629 Equity Shares of Rs. 2/- each to 27,40,20,027 Equity Shares. You may recall that JK Tyre had allotted these CCDs on preferential basis to International Finance Corporation on 20th March 2023, convertible on or before 19th September 2024.

Consequently, the shareholding in terms of percentage of Bengal & Assam Company Ltd. (promoter) has come down from 49.86% to 47.44% and total shareholding of Promoter & Promoter Group has come down from 53.13% to 50.55%.

Accordingly, BACL may examine giving disclosure to the Stock Exchanges under Regulation 29(2) of the SEBI Takeover Code.

Thanking You,

Yours faithfully
For JK Tyre & Industries Ltd.

(PK Rustagi)
Vice President (Legal) & Company Secretary



Admin. Off.: 3, Bahadur Shah Zafar Marg, New Delhi-110 002, Fax: 91-11-23322059, Phone: 91-11-66001112, 66001122

Regd. Off.: Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan), Fax : 02952-232018, Ph. : 02952-233400 / 233000

Website : www.jktyre.com CIN : L67120RJ1951PLC045966

