

# BENGAL & ASSAM COMPANY LIMITED

Secretarial Deptt. : 'Gulab Bhawan', 3<sup>rd</sup> 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  
5<sup>th</sup> September, 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,

- Kindly refer to our letter dated 26<sup>th</sup> July, 2023 informing about loss of share certificates of the Shareholders of the Company.
- 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 25<sup>th</sup> January, 2022 and SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/70 dated 25<sup>th</sup> 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	103329	AMBIKA A JAIN	5169258	5169261	135767	300064384	4
2	114437	KALAI ARASI S	5225219	5225219	135768	300064385	1
3	113743	KALAI ARASI S	5223832	5223833	135769	300064386	2
4	109305	SUBRAMANIAN RMS	5199293	5199295	135770	300064387	3
5	113825	SUBRAMANIAN RMS	5224042	5224044	135771	300064388	3
6	101019	ABDULLAH DAWOOD LOCKHAT	5159946	5159952	135772	300064389	7
7	100856	SATYA PAL GUPTA/ VINOD KUMAR GUPTA	5158577	5158584	135773	300064440	8

Yours faithfully,  
For Bengal & Assam Company Limited

(Dillip Kumar Swain)  
Company Secretary



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

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

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



# Alankit ASSIGNMENTS LIMITED

Date: 05-09-2023.

Ref: AAL/RTA/BENGAL /2023

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 Sep. 05, 2023 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
103329	AMBIKA A JAIN	103249	135767	5169258	5169261	4	10	300064384
114437	KALAI ARASI S	114089	135768	5225219	5225219	1	10	300064385
113743	KALAI ARASI S	113403	135769	5223832	5223833	2	10	300064386
109305	SUBRAMANIAN RM S	109082	135770	5199293	5199295	3	10	300064387
113825	SUBRAMANIAN RM S	113483	135771	5224042	5224044	3	10	300064388
101019	ABDULLAH DAWOOD LOCKHAT	100993	135772	5159946	5159952	7	10	300064389
100856	SATYA PAL GUPTA	100838	135773	5158577	5158584	8	10	300064440
	MR VINOD KUMAR GUPTA							

Yours Faithfully,  
FOR Alankit Assignments Limited

  
(Authorised Signatory)



**SEBI Registration. Nos.**

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

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](http://www.alankit.com) | e-mail : [info@alankit.com](mailto: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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