

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/SE/2023
11th April 2023

BSE Limited
25th Floor, P.J. Towers
Dalal Street
Mumbai – 400 001

Scrip Code – 533095

Dear Sir/Madam,

Re: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2023

Pursuant to the Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate dated 11th April 2023 from M/s. MA & Associates, Practicing Company Secretary, in compliance of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, certifying that for the financial year ended 31st March, 2023, the Company/RTA has duly complied with the requirements of the aforesaid regulation.

Thanking you,

Yours faithfully,
For Bengal & Assam Company Limited

(Dillip Kumar Swain)
Company Secretary



Encl : As above

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MA & ASSOCIATES

Company Secretaries
A-296, Basement, Shivalik, New Delhi-110017
Tel. : 26683630, 41854688
Mobile : 98110-37190
E-mail : csmanishaagr@gmail.com

BENGAL & ASSAM COMPANY LIMITED,
Secretarial Department
Gulab Bhawan, (Rear Wing), 3rd Floor
6A, Bahadur Shah Zafar Marg
New Delhi-110 002

Dear Sir/ Madam,

Re: Certificate under Reg. 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BENGAL & ASSAM COMPANY LIMITED (Company)** maintained by **M/s. ALANKIT ASSIGNMENTS Ltd., New Delhi, Registrar and Share Transfer Agent (RTA)**, pertaining to Equity Shares of the Company during the Financial Year ended 31st March 2023 for the purpose of issuing a Certificate as per the aforesaid Regulation and based on the information provided by the Company/ RTA, we hereby certify that during the Financial Year ended 31st March 2023:

- A) The company has issued share certificate(s)/ Letter of confirmation(s), as applicable, in accordance with the relevant operational guidelines of SEBI, relating to the request(s) for transmission of securities, mutation of shares and issue of duplicate share certificate(s) received during the period from 1st April 2022 to 31st March 2023 within the prescribed timelines from respective date of lodgment except those rejected on technical grounds; and
- B) The Company has not received any request for sub-division, consolidation, split, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

Date: 11.04.2023
Place: New Delhi

For MA & Associates
Company Secretaries

Manisha Agrawal
(Manisha Agrawal)

CP No.3507; FCS - 5222
UDIN: F005222E000062752

