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 8th July, 2024

Scrip Code - 533095

Dear Sir/Madam,

Re: <u>Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants)</u> Regulations, 2018 for the quarter ended 30th June, 2024

In compliance with the Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding a copy of the Certificate dated 8th July, 2024 received from M/s. Alankit Assignments Limited, New Delhi, Registrar and Share Transfer Agent of the Company for the quarter ended 30th June, 2024.

Thanking you,

Yours faithfully, For Bengal & Assam Company Limited

(Dillip Kumar Swain) Company Secretary

Encl. a.a.









July 8, 2024

Ref.: AAL/RTA/BENGAL/2024

Mr. Dilip Swain
Company Secretary
Bengal & Assam Company Limited
Gulab Bhawan
3rd Floor (Rar Block)
6A, Bahadur Shah Zafar Marg
New Delhi – 110002

<u>Subject: CONFIRMATION UNDER REGULATION 74 (5) OF THE SEBI (DEPOSITORIES ANDPARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 30th June, 2024.</u>

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository has been substituted in Company's records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the Stock Exchange.

Further, we certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

Thanking you.

Yours faithfully,

For ALANKIT ASSIGNMENTS LIMITED

Abhinav Kumar Agarwal

Ografia vigned by Albihau Korrat Agarwal Öle cille, Heiller Pandari.

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Abhinav Kumar Agrawal (Deputy General Manager)