

# 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: 2024  
1<sup>st</sup> July, 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,

- Kindly refer to our letter of even nos. dated 5<sup>th</sup> June, 2024 and 12<sup>th</sup> June, 2024 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:-

SI. 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	122195	Jamuna Koshy/ Elizabeth John	6834956	6834981	135796	300081938	26
2	114090	J Chandrasekar/ Lalitha Chandrasekar	5224597	5224604	135797	300081939	8
3	121546	C Mani Manjari	6833055	6833059	135798	300081940	5

Yours faithfully,  
For Bengal & Assam Company Limited

(Dillip Kumar Swain)  
Company Secretary

A



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

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

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



# Alankit ASSIGNMENTS LIMITED

JULY 1, 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 July 1, 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
122195	JAMUNA KOSHY & ELIZABETH JOHN	121789	135796	6834956	6834981	26	10	300081938
114090	J CHANDRASEKAR & LALITHA CHANDRASEKAR	113745	135797	5224597	5224604	8	10	300081939
121546	C MANI MANJARI	121185	135798	6833055	6833059	5	10	300081940

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-

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

Phone : +91-22-4348 1200 / 400 | Fax : +91-22-4058 1206 | e-mail : [alankitmumbai@alankit.com](mailto:alankitmumbai@alankit.com)