

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/2025
8th January, 2025

Scrip Code – 533095

Dear Sir/Madam,

Re: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 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 7th January, 2025 received from M/s. Alankit Assignments Limited, New Delhi, Registrar and Share Transfer Agent of the Company for the quarter ended 31st December, 2024.

Thanking you,

Yours faithfully,
For Bengal & Assam Company Limited

(Dillip Kumar Swain)
Company Secretary

Encl. a.a.





Alankit ASSIGNMENTS LIMITED

January 7, 2025

Ref.: AAL/RTA/BENGAL/2025

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

Subject: CONFIRMATION UNDER REGULATION 74 (5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31st December, 2024.

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**

**KAMAL
GARG**

KAMAL GARG
(General Manager)

Digitally signed by KAMAL GARG
DN: cn=KAMAL GARG,
o=ALANKIT ASSIGNMENTS LIMITED,
ou=ALANKIT ASSIGNMENTS LIMITED,
c=IN
Date: 2025.01.07 14:22:41 +05:30

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 | e-mail : info@alankit.com

Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parej (West), Mumbai – 400 013, India
Phone : +91-22-4348 1200 / 400 | Fax : +91-22-4058 1206 | e-mail : alankitmumbai@alankit.com