

Corporate Office: 113 Park Street, 9th Floor, Kolkata -700 016 Phone: 2265 -7389, 2229 -5098, 2217-6815, 2227-2131 E-mail: contact@barooahs.in, Website: www.barooahs.com

CIN: L01132AS1915PLC000200

B&A/KOL/DDC/173

28 June 2024

To
The General Manager
The Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400001

Dear Sir,

Scrip Code No. 508136

## Sub: Issuance of "Letter of Confirmation" in lieu of Duplicate Share Certificates

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January 2022, please find particulars of the "Letter of Confirmation" issued by MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent (RTA) of the Company to the shareholder on 28<sup>th</sup> June 2024 in lieu of Duplicate Share Certificate.

Folio No	Name of Shareholder	Old Certificate No	New Certificate No	Distinctive No From To	Date of Letter of Confirmation	Quan- tity
B000405	AJAY KUMAR BHATI	2694	24709	695741 - 695840	28.06.2024	100
		12413-12416	24710-24713	1244291 - 1244415	28.06.2024	125
B000466	PATEL KANUBHAI BHAGABHAI	1068	24714	533141 - 533240	28.06.2024	100
					Total	325

Yours faithfully, For B & A Limited

D. Chowdhury Company Secretary

Regd. Office : Indu Bhawan, M . G . Road, Jorhat - 785 001, E-mail : bapil.jorhat@gmail.com

Gardens : BARASALI ● GATOONGA ● KUHUM ● MOKRUNG ● NEW SAMAGURI ● SALKATHONI ● SAMAGURI ● SANGSUA