BENGAL & ASSAM COMPANY LIMITED

Secretarial Deptt. : 'Gulab Bhawan', 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002
Telephone: 011 - 30179888, 30179899, Fax: 011-23739475

Through BSE Listing Centre

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

BACL/SE/2020
11th May 2020

Scrip Code – 533095

Dear Sir/Madam,

Re: Certificate under Regulation 7 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 31st March 2020

In pursuance of Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we send herewith a copy of the Certificate dated 30th April, 2020, certifying that in relation to the half year ended 31st March, 2020, all activities in relation to both physical and electronic share transfer facility are maintained by our Registrar and Share Transfer Agent i.e., M/s. Alankit Assignments Limited, registered with Securities and Exchange Board of India.

Thanking you,

Yours faithfully,
For Bengal & Assam Company Limited

(Dillip Kumar Swain)
Company Secretary

Encl. a.a.

CIN : L67120WB1947PLC221402, **Website :** www.bengalassam.com, **E-mail :** dswain@jkmail.com
Regd. Office : 7, Council House Street, Kolkata, West Bengal - 700 001
Telephone : 033 - 22486181 / 22487084, **Fax :** 033 - 22481641

April 30, 2020

The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
corp.relations@bseindia.com

Ref: BSE Scrip Code : 533095
COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify thatM/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532 is the Registrar & Share Transfer Agent (RTA) of **BENGAL & ASSAM COMPANY LTD.** and all activities in relation to physical and electronic share transfer facility are being maintained with them.

This certificate is being submitted in compliance with the requirements of Regulation 7(3) of the above said Regulations for the half year ended 31st March, 2020.

For BENGAL & ASSAM COMPANY LTD.

DILLIP KUMAR SWAIN
Digitally signed by DILLIP KUMAR SWAIN
Date: 2020.05.11 16:02:32 +05'30'

(Dillip Kumar Swain)
Company Secretary

For ALANKIT ASSIGNMENTS LTD.

JAGDEEP KUMAR SINGLA
Digitally signed by JAGDEEP KUMAR SINGLA
Date: 2020.05.11 15:06:15 +05'30'

J K SINGLA
Senior Manager &
Authorized Representative
Alankit Assignments Ltd.
4E/2, Jhandewalan Extension,
New Delhi – 110055