

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

BACL/SE/2021
12th April 2021

BSE Limited
25th Floor, P.J. Towers
Dalal Street
Mumbai - 400 001
Scrip Code - 533095

Dear Sir/Madam,
Dear Sir/Madam,


Re: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021

In pursuance to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith a copy of the certificate dated 10th April, 2021, issued by a Practicing Company Secretary for the half year ended 31st March 2021, i.e. from 1st October, 2020 to 31st March, 2021 certifying that the Company has, in relation to the said period, delivered all Certificates relating to Equity Shares of the Company within the period stipulated under the aforesaid Regulation from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange and endorsement etc.

Please acknowledge receipt.
Please acknowledge receipt.

Thanking you,
Thanking you,

Yours faithfully,
For Bengal & Assam Company Limited


(Dillip Kumar Swain)
Company Secretary

Encl : As above
Encl : As above



CIN : L67120WB1947PLC221402, Website : www.bca.com

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



MA & ASSOCIATES

Company Secretaries

A-296, Basement, Shivalik, New Delhi-110017

Tel. : 26683630, 41854668

Mobile : 98110-37190

E-mail : csmanishaagr@gmail.com

Bengal & Assam Company Limited
Patriot House, 3,
Bahadur Shah Zafar Marg
New Delhi-110 002

Dear Sirs,

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

FOR THE HALF YEAR ENDED 31st MARCH, 2021

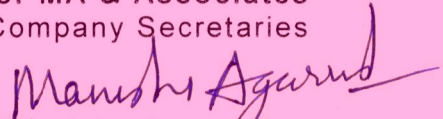
I have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BENGAL & ASSAM COMPANY LIMITED** maintained by M/s. **ALANKIT ASSIGNMENTS Ltd.**, New Delhi, Registrar and Share Transfer Agent, pertaining to transfers of Equity Shares of the Company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per the aforesaid Regulation and based on the information provided by the Company, I hereby certify that the Company has issued during half year ended on 31st March, 2021:

- A. Share Certificate(s) relating to the transfer of Shares received during the period from 1st October 2020 to 31st March 2021 as entered in the Memorandum of Transfers within thirty days from respective date of lodgment of transfer deed excepting those rejected on technical grounds.
- B. Share Certificate(s) in respect of requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies within thirty days from respective date of lodgment.

Date: 10th April, 2021

Place: New Delhi

For MA & Associates
Company Secretaries


(Manisha Agrawal)

CP No. 3507; FCS - 5222

UDIN: F005222C000047066