



# Assam Company India Limited

Member BRS Ventures Group  
NILHAT HOUSE, 9<sup>TH</sup> FLOOR, 11, R. N. MUKHERJEE ROAD, KOLKATA – 700 001  
E-mail: acil@assamco.com Website: www.assamco.com  
GSTIN NO. – 19AAACT7590B1Z9

**BRS**  
VENTURES

30<sup>th</sup> October, 2019

The Secretary,  
National Stock Exchange of India Ltd.  
“Exchange Plaza”  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

STOCK CODE : ASSAMCO

The Secretary,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai – 400 001

STOCK CODE : 500024

Dear Sir,

**Sub. : Certificate under Regulation 40(9) of Listing Obligations and Disclosure Requirements (LODR) for the half year ended on 30<sup>th</sup> September, 2019**

Please find enclosed, a **Certificate under Regulation 40(9) of Listing Obligations and Disclosure Requirements (LODR)**, received from Mr. Salil Kumar Sarkar, Practicing Company Secretary, for the half year ended **30<sup>th</sup> September, 2019**.

Please treat this as a compliance of SEBI (LODR), 2015.

Thanking you,

Yours faithfully,

**For ASSAM COMPANY INDIA LIMITED**

*Beas Moitra*

**BEAS MOITRA  
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl. : as above

Salil Kumar Sarkar  
M.Com, LL.B., ACIS (London), FCS  
Practising Company Secretary

Flat 601, "Mainak"  
P-17B, Ashutosh Chowdhury Avenue  
Kolkata 700 019  
Landline: (033) 2287-3216  
Mobile: +91 9830123756  
Email: salilkr@rediffmail.com

Certificate under regulation 40(9) of Listing Obligations and Disclosure Requirements (LODR) for the half year ended 30<sup>th</sup> September, 2019

1. The Company has complied with the provisions of Regulation 40(9) of Listing Obligations and Disclosure Requirements (LODR) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the half year ended 30<sup>th</sup> September 2019. The Company has complied with the provisions of Regulation 40(9) of Listing Obligations and Disclosure Requirements (LODR) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the half year ended 30<sup>th</sup> September 2019. The Company has complied with the provisions of Regulation 40(9) of Listing Obligations and Disclosure Requirements (LODR) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the half year ended 30<sup>th</sup> September 2019.

2. All Share Certificates relating to the share transfer deeds received during the period from 1<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019 as entered in the memorandum of transfers have been issued within 15 days of respective date of lodgment of each deed excepting those rejected on technical grounds.

3. All Share Certificates in respect of requests for exchange of duplicate and solid certificates have been issued within 15 days of lodgment.



30<sup>th</sup> September 2019

**SEARCHABLE FORMAT**

30<sup>th</sup> October, 2019

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National Stock Exchange of India Ltd.  
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Yours faithfully,

**For ASSAM COMPANY INDIA LIMITED**

sd/-

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COMPANY SECRETARY & COMPLIANCE OFFICER**

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