



Assam Company India Limited

NILHAT HOUSE, 11, R. N. MUKHERJEE ROAD, KOLKATA – 700 001

E-mail: acil@assamco.com ; Website: www.assamco.com

GSTIN NO. – 19AAACT7590B1Z9

BRS VENTURES

29th July, 2019

**The Secretary
National Stock Exchange of India Limited
“Exchange Plaza”
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051**

**Fax No.(022) 2659 8237/ 8238
2659 8348/8347**

**The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400 001**

**Fax No.(022) 2272 3121/ 2037/
2272 -2041/2061/ 2039/3719**

Dear Sirs,

Sub. : Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Please find enclosed, a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, received from our Registrar and Share Transfer Agent (RTA), M/s. C. B. Management Services (P) Limited.

This is for your information and record.

Thanking you,

Yours faithfully,
For ASSAM COMPANY INDIA LIMITED

Beas Moitra

**BEAS MOITRA
COMPANY SECRETARY AND COMPLIANCE OFFICER**

Encl.: as above



C B MANAGEMENT SERVICES (P) LIMITED

CIN: U74140WB1994PTC062959

P-22, BONDEL ROAD, KOLKATA- 700019

TELEPHONE: 2280-6692 40116700,40116711,
40116718, 40116723

FAX: 91-033-40116739

www.cbmsl.com

E'mail : rta@cbmsl.com

July 26, 2019

The Company Secretary
Assam Company India Ltd
Nilhat House
11 R N Mukherjee Road
Kolkata 700 001

Madam,

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2019

We as Registrars and Share Transfer Agent of Assam Company India Ltd , certify that the details of securities dematerialized / rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished to all the Stock Exchanges where the shares of the Company are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in Register of Members as the Registered Owner within 30 days.

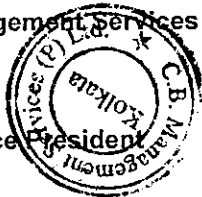
We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For C B Management Services (P) Ltd

S Biswas
Associate Vice President



SEARCHABLE FORMAT

29th July, 2019

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**Sd/-
BEAS MOITRA
COMPANY SECRETARY AND COMPLIANCE OFFICER**

Encl.: as above