

BENGAL & ASSAM COMPANY LIMITED

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

BACL/SECTL/SE/2015
1st December, 2015

BSE Limited
25th Floor, P.J. Towers
Dalal Street
Mumbai – 400 001
Scrip Code – 533095
Fax No. 022-22722037/39/41/61
22723121 & 3719

Dear Sir/ Madam,

Re: **Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

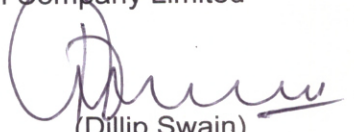
1. In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Directors have approved a Policy for Determining Materiality of Events and authorized Shri U.K. Gupta, Manager & Chief Financial Officer and Shri Dillip Swain, Company Secretary, Key Managerial Personnel (KMP) of the Company, for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchange under the said Regulations. The contact details of such KMPs are as under:-

Name : Shri U.K. Gupta	Name : Shri Dillip Swain
Designation : Manager & Chief Financial Officer	Designation : Company Secretary
Address : Patriot House, 3, Bahadur Shah Zafar Marg, New Delhi- 110 002	Address : Gulab Bhawan, 3 rd Floor (Rear Block), 6A, Bahadur Shah Zafar Marg, New Delhi- 110 002
E mail id : ukg@jkm.com	E mail id : dswain@jkm.com
Phone : 011-33001112	Phone : 011-33001112

2. We request you to kindly take note of the above disclosures.

Thanking you,

Yours faithfully,
For Bengal & Assam Company Limited


(Dillip Swain)
Company Secretary

