

# BENGAL & ASSAM COMPANY LIMITED

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

BACL:SECTL:SE:17  
2<sup>nd</sup> June, 2017

## Through BSE Listing Centre

BSE Limited  
Department of Corporate Services  
25<sup>th</sup> Floor, P.J. Towers  
Dalal Street  
Mumbai - 400 001

**Security Code: 533095**

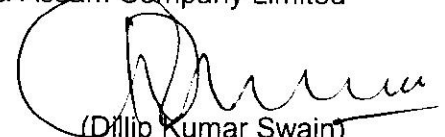
Dear Sir/Madam,

**Re: Application to the Regional Director for approval of Shifting of the Registered Office from the NCT of Delhi to the State of West Bengal**

1. Kindly refer to our Letter No. BACL:SECTL:SE:17 dated 6<sup>th</sup> April, 2017 on the subject.
2. We have to now inform that the Regional Director, Northern Region, Ministry of Corporate Affairs, has sanctioned the Company's application for shifting of Registered Office from the NCT of Delhi to the State of West Bengal vide its Order dated 1<sup>st</sup> June, 2017. On filing of requisite returns with Registrar of Companies, Delhi and Registrar of Companies, Kolkata, the shifting of Registered Office would be finally effective.
3. We request you to kindly take note of the above.

Thanking you,

Yours faithfully,  
For Bengal & Assam Company Limited

  
(Dillip Kumar Swain)  
Company Secretary



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