

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

BACL:SECTL:SE: 2022

8th July, 2022

Through BSE Listing Centre

BSE Limited

Department of Corporate Relationship
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001


Dear Sirs,

Re: Submission of Notice to Shareholders in respect of transfer of equity shares to Investor Education and Protection Fund Authority

We enclose herewith copies of the Notice published in Financial Express (all Editions) in English Language and Aajkal (Kolkata) in Bengali Language, on 8th July 2022, regarding transfer of equity shares of the Company to the Investor Education and Protection Fund Authority, pursuant to Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

Thanking you,

Yours faithfully,
For Bengal & Assam Company Limited


(Dillip Kumar Swain)
Company Secretary

Encl.: As above



CIN : L67120WB1947PLC221402, Website : www.bengalassam.com, E-mail : dswain@jkmail.com

Regd. Office : 7, Council House Street, Kolkata, West Bengal - 700 001

Telephone : 033 - 22486181 / 22487084, Fax : 033 - 22481641

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FRIDAY, 8TH JULY, 2022

BENGAL & ASSAM COMPANY LIMITED

NOTICE

**Transfer of equity shares of the Company to the
Investor Education and Protection Fund Authority (IEPFA)**

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended, the dividend declared for the financial year 2014-15, which remained unclaimed for a period of seven years will be credited to IEPFA within 30 days from the due date, i.e., on **5th October, 2022**. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance with the Rules, Individuals notices has been sent to all the concerned Shareholders whose shares are liable to be transferred to IEPFA as per the aforesaid Rules, the full details of such shareholders is made available on the Company's website at www.bengalassam.com.

In this connection, please note the following:

- 1) **In case you hold shares in physical form:** Duplicate share certificate(s) will be issued and transferred to IEPFA. The original share certificate(s) registered in your name(s) and held by you will stand automatically cancelled.
- 2) **In case you hold shares in electronic form:** Your demat account will be debited for the shares liable for transfer to the IEPFA.

In the event valid claim is not received on or before **4th September, 2022**, the Company will proceed to transfer the liable dividend and equity shares in favour of IEPFA without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPFA pursuant to the said rules. It may be noted that the concerned shareholders can claim the shares and dividend from IEPFA by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5, to the Nodal Officer of the Company.

Shareholders may also note that as mandated by SEBI, the Company vide its letters dated 28th February, 2022 and 10th June, 2022 had requested all shareholders holding shares in physical form to furnish their KYC and other details in the prescribed Forms (ISR-1, 2, 3, SH-13 and 14 - available on the website of the Company www.bengalassam.com) to the Registrar and Share Transfer Agent of the Company.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agent, Alankit Assignments Limited, 4E/2, Alankit House, Jhandewalan Extension, New Delhi-110055, Contact Person- Mr. Ram Avtar Pandey, Tel.- 011-42541955, Mobile : 8929955318, E-mail : ramap@alankit.com

For Bengal & Assam Company Limited



Place: New Delhi
Date: 7th July, 2022

Dillip Kumar Swain
Company Secretary

Corporate Identity Number: L67120WB1947PLC221402

Website: www.bengalassam.com, Email: dswain@kmail.com

Regd. Off.: 7, Council House Street, Kolkata - 700001, West Bengal

Tel.: 033 - 22486181/22487084, Fax: 033 - 22481641

For Kind Attention of Shareholders: As a part of Green Initiative of the Government, all the Shareholders are requested to get their e-mail addresses registered with the Company for receiving Annual Report etc. on e-mail.