

Date: 11/9/2017

The Board of Directors
Bengal & Assam Company Limited
Patriot House
3, Bahadur Shah Zafar Marg,
New Delhi - 110002

Dear Sirs,

Due to my ill health, I would not be able to continue my services as Independent Director of the Company. Therefore, I hereby tender my resignation from the Board of the Company with immediate effect.

I sincerely thank all the members of the Board for their co-operation, support and guidance extended to me during my tenure.

Thanking you,

Yours faithfully,



(Jatan Roop Chand Bhandari)