

# BENGAL & ASSAM COMPANY LIMITED

Secretarial Deptt. : 'Gulab Bhawan', 3<sup>rd</sup> Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002  
Telephone: 011 - 68201888, 68201899, Fax: 011-23739475

BACL:SECTL:SE:2024  
12<sup>th</sup> July, 2024

## Through BSE Listing Centre

BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

**Scrip Code: 533095**

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

Dear Sir/ Madam,

The Company has received a letter today, i.e. 12<sup>th</sup> July, 2024, from JK Fenner (India) Limited (JKFIL), one of the Subsidiary of the Company, informing that consequent to the conversion of 11,00,000 Preference Shares held by JK Tyre & Industries Ltd. (JKTIL) in Dwarkesh Energy Limited (DEL) into 1,10,00,000 Equity Shares of DEL, JKFIL's shareholding in DEL has been decreased from **49.02%** to **33.16%** and DEL continues to be an Associate of JKFIL. Copy of letter dated 12<sup>th</sup> July, 2024 received from JKFIL is enclosed.

Thanking you,

Yours faithfully,  
For Bengal & Assam Company Ltd.

(Dillip Kumar Swain)  
Company Secretary

Encl.: a.a.

A



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

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

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



Date: 12.07.2024

To,

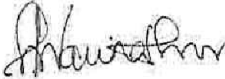
The Company Secretary & Compliance officer  
Bengal & Assam Company Limited  
Gulab Bhawan, 3<sup>rd</sup> Floor, (Rear Wing),  
6A, Bahadur Shah Zafar Marg,  
New Delhi-110002

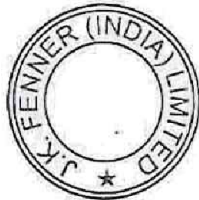
Dear Sir,

1. We have to inform that 11,00,000 - 7% Optionally Convertible Cumulative Redeemable Preference Shares of ₹ 100/- each held by the J K Tyre & Industries Limited (JKTIL) in Dwarkesh Energy Limited (DEL), has been converted into 1,10,00,000 Equity Shares of ₹10/- each of DEL and this conversion has resulted in increase in JKTIL equity shareholding in DEL to 33.38% from 1.52%.
2. Accordingly, the Company's shareholding in DEL has been decreased from 49.02% to 33.16%.
3. Communication dated 11<sup>th</sup> July 2024 received from DEL is enclosed.

Thanking you,

Yours faithfully,  
For **J.K. Fenner (India) Limited**

  
J. Swaminathan  
Company Secretary



# DWARKESH ENERGY LTD.

CIN: U31200DL2005PLC278945

DEL:SECTL:SE :24  
11<sup>th</sup> July 2024

Mr. J. Swaminathan  
Company Secretary  
J.K. Fenner (India) Ltd.  
Khivraj Complex, II, 5<sup>th</sup> Floor,  
480, Anna Salai, Nandanam,  
Chennai -600035

Dear Sir,


**Sub.: Allotment cum Credit Confirmation of Equity Shares**

This is to inform you that consequent to conversion of 11,00,000 - 7% Optionally Convertible Cumulative Redeemable Preference Shares of ₹100/- each ('OCCRPS') held by JK Tyre & Industries Limited (JKTIL) in Dwarkesh Energy Ltd. (DEL) into 1,10,00,000 Equity Shares of ₹10/- each of DEL, JKTIL Equity Shareholding in DEL has increased to 33.38% from 1.52%.

In view of the above, your company's Equity Shareholding in the Company has decreased to 33.16% from 49.02%.

Thanking you,

Yours faithfully,  
For Dwarkesh Energy Limited

  
Shilpa Shekhawat  
Company Secretary

