

Corporate Office : 113 Park Street, 9th Floor, Kolkata -700 016 Phone : 2265 -7389, 2229 -5098, 2217- 6815, 2227-2131 E-mail : contact@barooahs.in, Website : www.barooahs.com CIN : L01132AS1915PLC000200

B&A/KOL/DDC/392

6th October 2023

To, The General Manager, Department of Corporate Affairs, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 508136

Dear Sir/Madam,

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2023

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018, please find enclosed the Certificate received from MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent of the Company stating the details of securities dematerialized / rematerialized during the period commencing from 1st July 2023 to 30th September 2023.

You are requested to kindly take the above information on record.

Thanking You.

Yours faithfully, For B & A Limited

D.Chowdhury Company Secretary

- CC To: 1. National Securities Depository Limited Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013
 - 2. Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai-400013

Enclosed: As above



MCS Share Transfer Agent Limited

Regd. Office: - 383 Lake Gardens, 1st Floor, Kolkata - 700045 Phone No: 033-40724051 - 54, Fax:-033-40724050, Email: mcssta@rediffmail.com Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872



Date :04/10/2023

To B & A Limited 113, Park Street, 9th Floor, Kolkata-700016

Dear Sir/Madam,

Sub: Compliance Regarding Confirmation of Dematerialisation as per Section 74(5) of SEBI (Depositories and Participants) Regulations,2018

With reference to the above captioned subject, we hereby confirm that the Securities received from the Depository Participants for Dematerialization during the Quarter ended 30th September, 2023 were confirmed (accepted/rejected) to the Depositories by us and that securities comprised in the said certificates have been listed on the Stock Exchanges where the earlier issued Securities are listed.

We hereby also confirm that the Security Certificates received for Dematerialization have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in the Register of Members as the Registered owner within stipulated period of time.

Further, we have been certifying the same to the Depositories and Stock Exchanges in accordance with Regulation.

You are requested to send the certificate as per section 74(5) of SEBI (Depositories and Participants) Regulations,2018 to the depository/depositories as per the format provided earlier.

For MCS Share Transfer Agent Ltd.

TAPAS RAY

Authorized Signatory Name TAPAS RAY

Place: Kolkata Date: 04.10.2023 Digitally signed by TAPAS RAY DNc c=IN, o=Personal, title=5876, pseudonym=4bf06543bdddf5021ec00bf277f 2974f, 2.5.4.20=ed4bfsed01bd4befa434f328361f98 db4e82dd230f99669ef0d6f42fad1bd279, postalCode=700147, st=West Bengal, sei allNumber=43bcd01f2018c730b839cd6d 1bf452dd525a6a047f9acc98a18e37339b056 0a8, cn=TAPAS RAY