

Corporate office: 113, Park Street, 9th Floor, Kolkata-700016, Phone: (033) 2265-7389, 2229-5098, 2217-6815, 2227-2131, Fax-(033) 2265-1388, Email- <u>contact@barooahs.in</u> Website-www.barooahs.com, CIN-L01132AS1915PLC000200

B & A/KOL/DDC/201 29th May 2020

To,

THE GENERAL MANAGER THE DEPARTMENT OF CORPORATE SERVICES BOMBAY STOCK EXCHANGE LTD. P.J. TOWERS, DALAL STREET MUMBAI – 400001

Dear Sirs,

<u>Re: Compliance certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations</u> and Disclosure Requirements) Regulations, 2015 (Scrip Code: 508136)

In terms of provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby certify that MCS Share Transfer Agent Limited, 383, Lake Gardens, 1st Floor, Kolkata-700045, Registrar and Share Transfer Agent of the company, who is registered with SEBI, maintained all activities relating to both physical and electronic share transfer facility.

Kind Regards, For B & A Ltd.

D. Chowdhury Company Secretary KOLKATA (TOD 016) For MCS Share Transfer Agent Limited

Sentras Bratuchaya (Authorized Signatory)

(Subhas Bhattarcharya) Compliance Officer