

 Corporate Office : 113 Park Street, 9th Floor, Kolkata -700 016

 Phone : 2265 -7389, 2229 -5098, 2217 - 6815, 2227 -2131

 Fax : 033 - 2265 -1388, E-mail : contact@barooahs.in

 Website : www.barooahs.com, CIN : L01132AS1915PLC000200

Ref: B&A/KOL/DDC/520

Date: 12th January, 2021

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 31st December, 2020

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 October, 2020 to 31st December, 2020.

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

Thanking You.

Yours faithfully,

For B & A Limited

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D.Chowdhury Company Secretary

- CC To: 1. National Securities Depository Limited Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013
 - 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, 1* Floor, Kolkata - 700045 Phone Not 033-40724051 -54, Fax-033-40724050, Email: mcssta@rediffmail.com Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872



6th Jan, 2021

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B&A LIMITED 113, PARK STREET, 9TH FLOOR KOLKATA - 700016

Dear Sir,

Sub : Compliance Regarding confirmation of Dematerialisation as per Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the period from 01.10.2020 to 31.12.2020 to the depository /depositories and as well as to all the Stock Exchanges, where your shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking you,

Yours faithfully,

For MCS Share Transfer Agent

SUBANS Blahuchugh



Authorised Signatory Subhas. Bhattacharya Compliance Officer Date: 6th Jan, 2021 Place: Kolkata