



B & A Limited

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

B & A/KOL/DDC/662

12th April, 2021

The General Manager, Department of Corporate Affairs,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Dear Sir,

Scrip Code No. 508136

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March 2021.

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed a copy of the Certificate issued by a Practicing Company Secretary for the half year ended 31st March, 2021.

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

Thanking you,

Yours faithfully,
For **B & A Limited**


D. Chowdhury
Company Secretary

Encl: As above

Regd. Office : Indu Bhawan, M . G . Road, Jorhat - 785 001, E-mail : bapil.jorhat@gmail.com

Gardens : BARASALI • GATOONGA • KUHUM • MOKRUNG • NEW SAMAGURI • SALKATHONI • SAMAGURI • SANGSUA

Certificate under Regulation 40(9) of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

For the Half Year ended 31st March, 2021

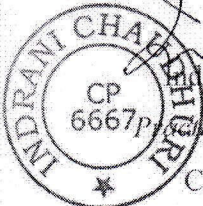
The Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further, SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019 and cut-off date for such re-lodgement of transfer deed is 31st March, 2021 as fixed by SEBI vide Press Release No.45/2020 dated 9th September, 2020.

Accordingly, on the basis of declaration relating to equity shares of B & A Limited (the Company), maintained and provided electronically by its Registrars and Share Transfer Agent, M C S Share Transfer Agent Limited at Kolkata pertaining to the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing the Certificate as per Regulation 40(9) of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during half year ended on 31st March, 2021 :

- A) The company has not received any request for transfer of securities, transmission, transposition of securities, subdivision (split), consolidation, renewal and exchange or endorsement of calls/allotment monies during the said half year period (1st October, 2020 to 31st March, 2021);
- B) Share Certificates in respect of requests for issue of duplicate share certificates have been issued within the period stipulated under the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the date of lodgment of request for issue of duplicate share certificates;
- C) Any other information if applicable -- Nil.

Place: Kolkata

Date: 12/04/2021


Indrani Chaudhuri
Indrani Chaudhuri
Company Secretary
C.P. No.6667

UDIN: A008739C000060111