

Indrani Chaudhuri, A.C.S.

Practising Company Secretary

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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, 2019

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to B & A Limited (the Company), maintained by its Registrars and Share Transfer Agent, M C S Share Transfer Agent Limited at Kolkata pertaining to transfer of equity shares of the company for the period from 1st October, 2018 to 31st March, 2019 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, the Company during half year ended on 31st March, 2019:

- A) has issued all Share Certificate(s) relating to the transfer of Shares received during the said half year (1st October, 2018 to 31st March, 2019) as entered in the Memorandum of Transfers, within thirty days of the date of lodgement for transfer from the respective date of lodgment of each deed excepting those rejected on technical grounds;
- B) Share Certificates in respect of requests for issue of duplicate share certificates and transmission of shares 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 and transmission of shares;
- C) As per the records made available to me, there were no requests relating to subdivision (split), consolidation, renewal and exchange or endorsement of calls/allotment monies received during the half year period from 1st October, 2018 to 31st March, 2019.

Place: Kolkata

Date: 24/04/2019



Indrani Chaudhuri
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Practising Company Secretary

C.P. No.6667