



B & A Limited

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/038

10th April 2024

**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 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March 2024

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the certificate issued by Mr. Ashok Kumar Daga, Practising Company Secretary for the year ended 31st March 2024.

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

Thanking You.

Yours faithfully,
For B & A Limited

**D.Chowdhury
Company Secretary**

Enclosed: As above



Ashok Kumar Daga

B. Com. (H), LLB., FCS
Practising Company Secretary

AVANI OXFORD, PHASE II
136, JESSORE ROAD, BLOCK - 1
FLAT # 1B, 1ST FLOOR
KOLKATA - 700055
Phone : +91 33 32916865
Mobile : 09831036425, 09830236425
E-mail : daga.ashok@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED AS ON 31ST MARCH, 2024.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **B & A LIMITED** maintained at the office of its Registrar and Share Transfer Agent (RTA) **MCS SHARE TRANSFER AGENT LIMITED** of **383 Lake Gardens, 1st Floor, Kolkata - 700045**, pertaining to transfer of equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate under 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 and the RTA, I hereby certify that the Company has delivered during the year ended on 31st March, 2024:

- A) From **1st April, 2023 to 31st March, 2024** as per the records made available to us the Company has not received any Shares for transfer. However, the Company has received 2 requests for transmission of 325 shares which was processed and delivered during the stipulated time.
- B) As per the records made available to us there were requests relating to issue of duplicate/renewal (Mutilated) shares were received during the period, delivered within 30 days from the relevant date of lodgment and no requests relating to issue of consolidation, split up, exchange and subdivision was received by the company during the period.

(Ashok Kumar Daga)
Company Secretary in Practice
Membership No. FCS -2699
CP No. 2948

Place: Kolkata
Date: 09.04.2024

UDIN NO. F002699F000069227

ASHOK KUMAR DAGA
Practising Company Secretary
FCS-2699 & CP-2948