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Website: www.barooahs.com, CIN: L01132AS1915PLC000200

B & A/KOL/DDC/235° 5th April 2018

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

Dear Sirs,

Re: Compliance certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations 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, 12/1/5, Manoharpukur Road, Kolkata-700026, 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 Limited

D. Chowdhury

Company Secretary

For MCS Share Transfer Agent Limited

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