



# Assam Company India Limited

Member Duncan Macneill Group

52, Chowringhee Road, Kolkata – 700 071, India

Telephones: 2283-8306/8309/8312, E-mail: acil@assamco.com Fax : 033-2283 8334 , Website : [www.assamco.com](http://www.assamco.com)

11<sup>th</sup> April, 2017

## REGISTERED POST

The Secretary,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Scrip Code : 500024

## REGISTERED POST

The Secretary,  
National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400 051

Scrip Code : ASSAMCO

Dear Sir,

**Sub. : Compliance Certificate certifying physical & electronic transfer facility**

**Ref. : Regulations 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ( "Listing Regulations")**

As required under the above referred regulation, we certify as follows :

- 1) That the Company has appointed CB Management Services (P) Ltd. as the Registrar and Share Transfer Agent ("RTA") of the Company.
- 2) That the RTA is registered with Securities and Exchange Board of India ("SEBI") vide Registration No. INR000003324, dated 19<sup>th</sup> June, 2012, having permanent registration.
- 3) That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

For Assam Company India Limited

*Sreya Mitra*

Compliance Officer

Name : Ms. Sreya Mitra

Designation : Company Secretary



For CB Management Services (P) Ltd. (RTA)

*Sujit Sengupta*

Authorised Representative

Name : Mr. Sujit Sengupta

Designation : Compliance Officer

