



new-age packaging solutions

B&A Packaging India Limited

113, Park Street, Kolkata : 700 016, India

Phone : 91 033 2217 8048/2226 9582

E-mail : contact@bampl.com, Website : www.bampl.com

CIN : L21021OR1986PLC001624

BAPIL/KOL/DDC/164

25th June 2024

To,
The General Manager, Department of Corporate Affairs,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 523186

Dear Sir/Madam,

Sub.: Transfer of Equity Shares to 'Investors Education and Protection Fund' (IEPF) pursuant to section 124(6) of the Companies Act' 2013 read with IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016 and Amendment Rules 2017.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of notice sent to shareholders whose Equity Shares to be transferred to "Investors Education and Protection Fund" (IEPF) pursuant to section 124(6) of the Companies Act' 2013 read with IEPF (Accounting, Audit, Transfer and Refund) Rules 2016 and Amendment Rules 2017.

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

Thanking You.

Yours faithfully,

For B & A Packaging India Limited

D.Chowdhury
Company Secretary

Enclosed: As above

Regd. Office : 21, Balgopalpur Industrial Area, Balasore - 756 020, Odisha, Phone : (06782) 275725 / 275142, Email : works@bampl.com
Corporate Office : 113, Park Street, (9th Floor), Kolkata - 700 016, Phone : (033) 2217 8048, 2265 7389, Email : contact@bampl.com
Branch Office : Jorhat : (0376) 230 0580 / 4673 (M) : 96780 84727 | Vadodara : 91638 29194 | Coimbatore : 98652 87933



Ref. No.: BAPIL/IEPF/KOL/DDC/159

24th June 2024

Dear Member,

Sub: Transfer of Equity Shares to 'Investors Education and Protection Fund' (IEPF) pursuant to section 124(6) of the Companies Act' 2013 read with IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016 and Amendment Rules 2017

Please take note that all the dividends declared at the seven Annual General Meetings of the Company held from 29th September 2015 to 7th September 2023 have remained unpaid/unclaimed by you.

In connection with the above, we invite your attention towards the provisions of section 124(6) of Companies Act' 2013 read with IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016 and Amendment Rules 2017 (hereinafter the Rules) which inter alia provides that all shares in respect of which dividend have remained unpaid/unclaimed for seven years or more shall be transferred by the Company to IEPF. Following are the procedures contained in the rules which are as under:

1. In case of shares held in physical form-By issuance of new share certificate(s) and thereafter transferring the same to the IEPF Account. Accordingly, the original share certificate(s) held by you shall automatically stand cancelled.
2. In case of shares held in Demat mode- By transfer of shares directly to IEPF Account through the depository participants as per the Rules.

In case you have any lawful reservation/objection in complying with the above provisions of law for transferring your shares to the IEPF Account we request you to comply with the following by 13th October 2024.

Where shares are held in physical form:

Please send a claim letter alongwith filled in Form ISR-1(available at the website of the Company www.bampl.com) and supporting documents as mentioned in the form to the Company's Registrar & Share Transfer Agent, M/s MCS Share Transfer Agent Limited (Attn. Mr. Partha Mukherjee) at 383, Lake Gardens, 1st Floor, Kolkata-700045.

Where shares are held in dematerialized form:

Please visit/contact your 'Depository Participant' and update your address and bank details and send to the Company's Registrar & Share Transfer Agent, M/s MCS Share Transfer Agent Limited (Attn. Mr. Partha Mukherjee) at 383, Lake Gardens, 1st Floor, Kolkata-700045 claim letter supported by your self-attested photocopies of latest 'Client Master List' and your Pan Card and Aadhaar Card/Passport/ Voter's ID etc., in respect of identity and address proof.

It may also be noted that in terms of section 124(6) of the Companies Act' 2013 read with Rule 7 of the Rules shares transferred to IEPF Account may also be claimed by making an online application in form no. IEPF 5 which is available at www.iepf.gov.in. No claim shall lie against the Company in respect of unclaimed dividend amount and the shares transferred to IEPF Account pursuant to the Rules.

In the event valid claim is not received by the Company by 13th October 2024 then the Company shall take action towards transfer of the shares to the IEPF Account by following the procedures prescribed under the abovementioned Rules.



By Order of the Board
B & A Packaging India Limited
Sd/-
D. Chowdhury
Company Secretary

This is a computer generated letter and does not require any signature.