



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 : L210210R1986PLC001624

Ref: BAPIL/KOL/AG/12

17th January, 2025

To The General Manager Department of Corporate Affairs BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Scrip Code - 523186

<u>Sub.: Certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations,</u> 2018 for the quarter ended 31st December 2024

Dear Sir/Madam,

Pursuant to regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended 31st December 2024.

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

Thanking You,

Yours Sincerely,

For B&A Packaging India Limited

ANUPAM GHOSH

Anupam Ghosh Company Secretary & Compliance Officer

Enclosure: 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

DNV

DNV

DNI

DNV



To The Board of Directors, B &A Packaging India Ltd, 113, Park Street, 9th Floor, Kolkata- 700016

RECONCILIATION OF SHARE CAPITAL AUDIT

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by B & A Packaging India Ltd and its Registrar and Share Transfer Agents, MCS Share Transfer Agent Ltd for issuing this certificate.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verifications considered necessary, I hereby certify the followings:

1	For Quarter Ended	31 st December, 2024				
2	ISIN :	INE00FM01013				
3	Face Value :	Rs.10/- per share				
4	Name of the Company	B & A Packaging India Limited				
5	Registered Office Address	22, Balgopalpur Industrial Area, Balasore- 756020, Odisha				
6	Correspondence Address	113, Park Street, 9 th Floor Kolkata-700016				
7	Telephone & Fax Nos.	Phone:033 2226-9582 Fax No033 2265 1388				
8	E-mail Address	investorsgrievance@bampl.com				



9 Names of the Stock Exchange where the Company's securities are listed:

Bombay Stock Exchange Limited (BSE)

		% of Total Issued Capital				
Number of Shares						
Issued Share Capital(Equity)	4960500	100%				
Listed Capital (Equity)	2210000	44.55%				
Held in dematerialized form in CDSL	582073	11.73%				
Held in dematerialized form in NSDL	653247	13.17%				
Physical	3725180	75.10%				
Total No. of shares (12+13+14)	4960500	100.00%				

16 Reasons for difference if any, between (10 & 11), (10& 15), (11 & 15) :

Application for listing of 2750000 equity shares for Rs. 10 each (55.44%) issued the Company by on Preferential basis is pending with BSE. Another application for 500 equity shares of Rs. 10/- each (0.01%) arising out of reissue of 40,000 equity shares of Rs. 10/- each forfeited on account of non-payment of call money, is also pending for listing with BSE.



17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars(**)	No. of shares	Applied /Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval pending for stock exchange
N.A.	Nil	N.A.	N.A	N.A	N.A	N.A.

** Rights, Bonus, Preferential Issue, ESOSs, Amalgamation, conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

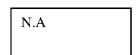
18 Register of Members is updated (Yes/No) if not, updated-up to which date

19 Reference of previous quarter with regards to excess dematerialized shares, if any,

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of	No. of Shares	Reasons for delay
	requests		
Confirmed after 21 Days	Nil	Nil	N.A
Pending for more than 21 days	Nil	Nil	N.A



Yes





22 Name, Telephone & Fax No. of Compliance Officer of the Company Mr. Debdip Chowdhury Company Secretary (Resigned w.e.f 06.11.2024)

Mr. Anupam Ghosh Company Secretary (Appointed w.e.f 08.11.2024)

Ph:033-2226-9582 Fax No.: 033-22651388

23 Name, Address, Tel. & Fax No. Registration no. of the certifying CA/CS.

24 Appointment of common agency for share registry work, if yes (name & address)

Ashok Kumar Daga

Practicing Company Secretary

1. Crooked Lane. Kolkata-700069 Ph. No.-9831036425 CP No.-2948

MCS Share Transfer Agent Limited 383 Lake Gardens, 1st Floor, Kolkata- 700045 Ph No: 033 4072-4051-54 Email: mcssta@rediffmail.com



25 Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name, etc.)

Nil

Place: Kolkata Date: 17.01.2025

ASHOK KUMAR DAGA Digitally signed by ASHOK KUMAR DAGA Date: 2025.01.17 13:17:08 +05'30'

UDIN NO. F002699F003710194

(Ashok Kumar Daga) Company Secretary in Practice Membership No. FCS 2699 C P No. 2948