



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/129

12th April, 2022

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.: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022

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, 2022.

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





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, 2022.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **B & A PACKAGING (INDIA) LTD** 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, 2021 to 31st March, 2022 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 other recognized Stock Exchanges 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, 2022:

- A) From **1st April, 2021 to 31st, March, 2022** as per the records made available to us the Company has not received any Shares for transfer, however shares received for Transmission was duly transmitted and delivered within 21 days from the relevant date of lodgement.
- 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

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

Place: Kolkata
Date: 12.04.2022

UDIN NO. F002699D000079864