

BAPIL/KOL/DDC/202

29th May 2020



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: 523186)

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, 383, Lake Gardens, 1st Floor, Kolkata-700045, 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 Packaging India Ltd.



D. Chowdhury
Company Secretary

For MCS Share Transfer Agent Limited



(Authorized Signatory)



(Subhas Bhattarcharya)
Compliance Officer