



Ashok Kumar Daga

B. Com. (H), LLB., FCS
Practising Company Secretary

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CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD FROM 1ST OCTOBER, 2016 TO 31ST MARCH, 2017.

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 12/1/5 Manoharpukur Road, Kolkata- 700026, pertaining to transfer of equity shares of the company for the period from 1st October, 2016 to 31st March, 2017 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 half year ended on 31st, March, 2017:

A) Share Certificate(s) relating to the transfer of shares received during the period:

i) From **1st October, 2016 to 31st March, 2017** as per the records made available to us the Company has not received any Shares for transfer and transmission.

B)

i) The Company has issued within 30 days from the respective date of request made for issue of duplicate shares, and no other request for split up, exchange, subdivision, and consolidation was received by the company during that period.

Date: 18/04/2017

Place: Kolkata


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