

Date of Posting: 15th October 2018

Dear Shareholder,

Subject- Dematerialization of shares.

ISIN : INE 00FM01013

The Company's equity shares are now available for dematerialization. You can approach any depository participant registered with either National Securities Depository Ltd (NSDL) or Central Depository Services India Ltd (CDSL) for getting your shares dematerialized. The ISIN number allotted by the respective depositories against the company's shares is INE00FM01013.

For any query on dematerialization please write us at investorsgrievance@bampl.com or our Registrar and Transfer Agent at mcssta@rediffmail.com.

Shareholders are requested to note that vide circular No. SEBI/LAD-NRO/GN/2018/24 dated June 8, 2018, Securities and Exchange Board of India has mandated that no transfer of shares other than transmission and transposition could be processed by the Company with effect from December 5, 2018 unless the shares are held in the dematerialized form with a depository.

Yours faithfully,

For B&A Packaging India Ltd

D. Chowdhury

Company Secretary

Certified to be true



A handwritten signature in black ink, appearing to read "D. Chowdhury".