



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, 2017 TO 31ST MARCH, 2018.

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, 2017 to 31st March, 2018 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, 2018:

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

i) From 1st October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfers/Transmission, have been issued **within thirty days** from the respective date of lodgment for transfer of each deed.

B)

i) As per the records made available to us there were no requests relating to issue of duplicate, exchange or endorsement of calls/allotment monies, split up, subdivision, and consolidation was received by the company during that period.

Date: 17/04/2018

Place: Kolkata


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