



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/044

15th April 2024

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 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2024

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018, please find enclosed the Certificate received from MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent of the Company stating the details of securities dematerialized / rematerialized during the period commencing from 1st January 2024 to 31st March 2024.

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

CC To: 1. National Securities Depository Limited
Trade World, A wing, 4th Floor,
Kamala Mills Compound, Lower Parel,
Mumbai - 400013

2. Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel,
Mumbai 400013

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





MCS Share Transfer Agent Limited

Regd. Office: - 383 Lake Gardens, 1st Floor, Kolkata - 700045
Phone No: 033-40724051-54, Fax: 033-40724050, Email: mcssta@rediffmail.com
Website: www.mcsregistrars.com, CIN NO. U67120WB2011PLC165872



To
B & A Packaging India Limited
113, Park Street, 9th Floor,
Kolkata-700016

Date : 15/4/2024

Dear Sir/Madam,

Sub: Compliance Regarding Confirmation of Dematerialisation as per Section 74(5) of SEBI (Depositories and Participants) Regulations, 2018

With reference to the above captioned subject, we hereby confirm that the Securities received from the Depository Participants for Dematerialization during the Quarter ended 31st March, 2024 were confirmed (accepted/rejected) to the Depositories by us and that securities comprised in the said certificates have been listed on the Stock Exchanges where the earlier issued Securities are listed.

We hereby also confirm that the Security Certificates received for Dematerialization have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in the Register of Members as the Registered owner within stipulated period of time.

Further, we have been certifying the same to the Depositories and Stock Exchanges in accordance with Regulation.

You are requested to send the certificate as per section 74(5) of SEBI (Depositories and Participants) Regulations, 2018 to the depository/depositories as per the format provided earlier.

For MCS Share Transfer Agent Ltd.

Director / Authorised Signatory