

B & A Packaging India Limited

113, Park Street, 9th Floor, Kolkata - 700016, India Phone: +91 033 2226 9582, 2265 7389, 2217 8048/6815 Fax: 91 033 2265 1388, E-mail: contact@bampl.com Website: www.bampl.com, CIN: L21021OR1986PLC001624

BAPIL/KOL/DDC/442 16th October 2019

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

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ISO 9001 : 2008

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VERIFIED

For MCS Share Transfer Agent Limited

Regd. Office

22, Balgopalpur Industrial Area

Balasore - 756 020, Odisha Tel: (06782) 275725 / 275142 Telefax: (06782) 275729 E-mail: works@bampl.com

Corporate Office: Jorhat Office

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