bagage B&A Packaging India Limited

New-age Packaging Solution Corporate Office- 113, Park Street, 9th Floor, Kolkata-700016

Phone- (033) 226-9582, 2265-7389, 2217-8048/6815

Fax- (033) 2265-1388, E-mail- cosect@bampl.in

Website- https:\\www.bampl.com, CIN-L21021OR1986PLC001624

BAPIL/KOL/DDC/ 40 6 12th October 2020

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 For MCS Share Transfer Agent Limited

Sathas Balah Ach ayh

(Subhas Bhattarcharya)

Compliance Officer