

**B & A Packaging India Limited** 

113, Park Street, Kolkata: 700 016, 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: L210210R1986PLC001624

BAPIL/KOL/DDC/236 5<sup>th</sup> April 2018

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, 12/1/5, Manoharpukur Road, Kolkata-700026, Registrar and Share Transfer Agent of the company, who is registered with SEBI, maintained all activities relating to physical share transfer facility.

Kind Regards,

For B & A Packaging India Ltd.

D. Chowdhury

Company Secretary

DNV-GL

DNV-GL

NSTEM CERTIFIC

CRISIL

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: Tel: +91 033 2226 9582 / 2217 8048