

**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

8<sup>th</sup> November 2024

To  
The General Manager  
The Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai – 400001

Dear Sir,

**Scrip Code No. 523186**

**Sub: Issuance of "Letter of Confirmation" in lieu of Duplicate Share Certificates**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January 2022, please find below particulars of the "Letter of Confirmation" issued by MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent (RTA) of the Company to the following shareholder on 8<sup>th</sup> November 2024 in lieu of Duplicate Share Certificates.

Folio No	Name of Shareholder	Old Cert. No.	New Certificate No.	Distinctive No. From To	Date of Letter of Confirmation	Quantity
D000190	GURDIP SINGH DUA	384	12245	938830 – 938929	08-11-2024	100
		720 – 721	12246 – 12247	972420 – 972619	08-11-2024	200
		6798 – 6804	12248 – 12254	2179901 – 2180600	08-11-2024	700
					<b>TOTAL</b>	<b>1000</b>

Yours faithfully,

**For B & A Packaging India Limited**

**Somnath Chatterjee**  
Managing Director  
(DIN: 00172364)