

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

Ref: BAPIL/KOL/AG/43

8th April, 2025

To
The General Manager
Department of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code - 523186

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2025

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate received from MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 31st March 2025.

You are requested to kindly take the above information on record.

Thanking You,

Yours Sincerely,

For **B&A Packaging India Limited**

**ANUPAM
GHOSH**

Anupam Ghosh
Company Secretary & Compliance Officer

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

Enclosure: As above

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
Dear Sir/Madam,

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

We confirm having sent the Demat Transfer Register for the period 01/01/2025 to 31/03/2025 to the depository/depositories and as well as to all the Stock exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

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

For MCS Share Transfer Agent Ltd.

**TAPAS
RAY**

Digitally signed by TAPAS RAY
DN: c=IN, o=PERSONAL,
pseudonym=eca8a6016bff4f979b9a0b7a
ee65d936,
2.5.4.20=ed4bf6ed01bd4bfa434f328361f
98db4e82dd230f99669ef0d6f42fad1bd27
9, postalCode=700147, st=West Bengal,
serialNumber=43bcd01f2018c730b839cd
6d1bf452dd525a6a047f9acc98a18e37339
b0560a8, cn=TAPAS RAY
Date: 2025.04.08 14:02:26 +05'30'

Authorized Signatory
Name : TAPAS RAY