

K. Mukhopadhyay  
M.Com. LLB. FCS  
Practising Company Secretary

K. MUKHOPADHYAY & ASSOCIATES  
Company Secretaries  
Namarer Bagan, 2<sup>nd</sup> Lane,  
Gondalpara, Chandannagar  
Hooghly - 712137  
Phone : 9123047257/9903972693  
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Name of the Company : B & A Packaging India Limited  
CIN : L21021OR1986PLC001624

Registered Office : 22, Balgopalpur Industrial Area,  
Balasore – 756020, Odisha

**Certificate under Regulation 40(9) of SEBI (Listing  
Obligations and Disclosure Requirements) Regulations, 2015  
FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2018**

On the basis of examination of the relevant records, documents, Registers of B & A Packaging India Ltd, maintained by its Registrar and Share Transfer Agent, Messrs MCS SHARE TRANSFER AGENT LIMITED, 12/1/5, Manohar Pukur Road, Kolkata – 700026 (RTA) and based on the information provided by the said Registrar and Share Transfer Agent of the Company for the purpose of submission of report for the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 pursuant to Regulation 40(9) of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI - LODR) Regulation, we hereby certify that -

- A) the Company has given effect to and delivered Share Certificates received for transfers during the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 within the stipulated time frame excepting those rejected on technical grounds;
- B) the Company has not received the requests for Sub-division, Transmission / Consolidation and request for Duplicate Share Certificate during the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018.



For K. Mukhopadhyay & Associates

(K. Mukhopadhyay)  
Practising Company Secretary  
FCS- 4619 & C.P. No. 16181

Place : Chandannagar

Dated : 26th October, 2018