

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

BAPIL/KOL/DDC/739

26th June, 2021

To,
The General Manager,
Department of Corporate Affairs
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Scrip Code No. 523186

Sub: Submission of Annual Secretarial Compliance Report for the financial year ended 31st March, 2021

In compliance with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019 please find enclosed Annual Secretarial Compliance Report for the financial year ended 31st March, 2021 issued by CS Binita Pandey, Practicing Company Secretary (ACS 41594/CP No.-19730) of T Chatterjee & Associates, Practicing Company Secretary.

Yours faithfully,

For B & A Packaging India

D. Chowdhury Company Secretary

Encl: As stated above

Regd. Office: 21, Balgopalpur Industrial Area, Balasore - 756 020, Odisha, Phone: (06782) 275725 / 275142, Email: works@bampl.com Corporate Office: 113, Park Street,(9th Floor), Kolkata - 700 016, Phone: (033) 2217 8048, 2265 7389, Email: contact@bampl.com Branch Office: Jorhat: (0376) 230 0580 / 4673 (M): 96780 84727 | Vadodara: 91638 29194 | Colmbatore: 98652 87933











