Barooahs
H P BAROOAH GROUP

bagage
new-age packaging solutions

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/SEC/ 60

7th October, 2026

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

BSE Scrip Code – 523186

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2026

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 30th September 2026.

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

Thanking You,

Yours Sincerely,

For **B & A Packaging India Limited**

RANADHIS BANERJEE
Digitally signed by RANADHIS BANERJEE
Date: 2026.10.07 13:17:36 +05'30'

Ranadhis Banerjee
Company Secretary & Compliance Officer
Membership No. A9850

B & A PACKAGING INDIA LIMITED ★ KOLKATA 700 016

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

6Th OCT,2026

To
B&A Packaging India Limited
113, Park Street, 9Th floor,
Kolkata - 700016

Dear Sir/Madam,

Sub: Compliance regarding Confirmation of Dematerialisation as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation,2018 ('Regulations') in respect of Equity Shares of the Company

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We confirm having sent the Demat Transfer Register from the period 01/07/2026 to 30/09/2026 to the depository/depositories and as well as to all the Stock Exchanges, where your share 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 regulation 74(5) of the Securities and Exchange Board of India (Depositories and 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=zpog6if8rlybq93mhtascnj50k74wx12, 2.5.4.20=26fe6487ee31fbf5292f8556b59d574deb1dbecb950041df69d70a432fce0537, postalCode=700147, st=West Bengal, serialNumber=43bcd01f2018c730b839cd6d1bf452dd525a6a047f9acc98a18e37339b0560a8, cn=Tapas Ray
Date: 2026.10.06 15:39:14 +05'30'

Authorized Signatory

Name: Tapas Ray