

B&A Packaging India Limited

Corporate Office- 113, Park Street, 9th Floor, Kolkata- 700016 Phone- (033) 226-9582, 2265-7389, 2217-8048/6815 Fax- (033) 2265-1388, E-mail- cosect@bampl.in Website- https:\\www.bampl.com, CIN-L21021OR1986PLC001624

BAPIL/KOL/DDC/202 29th May 2020

To,
THE GENERAL MANAGER
THE DEPARTMENT OF CORPORATE SERVICES
BOMBAY STOCK EXCHANGE LTD.
P.J. TOWERS, DALAL STREET
MUMBAI – 400001

Dear Sirs,

Re: Compliance certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Scrip Code: 523186)

In terms of provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby certify that MCS Share Transfer Agent Limited, 383, Lake Gardens, 1st Floor, Kolkata-700045, Registrar and Share Transfer Agent of the company, who is registered with SEBI, maintained all activities relating to both physical and electronic share transfer facility.

Kind Regards,

For B & A Packaging India Ltd.

D. Chowdhury Company Secretary For MCS Share Transfer Agent Limited

(Subhas Bhattarcharya)
Compliance Officer

Sextas Bratischung