K. Mukhopadhyay M.Com. LLB. FCS Practicing Company Secretary K. MUKHOPADHYAY & ASSOCIATES

Company Secretaries Namarer Bagan, 2nd Lane, Gondalpara, Chandannagar

Hooghly - 712137

Phone: 9123047257/9903972693

E-mail: mukhopadhyay k@yahoo.co.in

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 30th September, 2020

Based on 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, 383, Lake Gardens, 1st Floor, Kolkata - 700045 (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 1st April, 2020 to 30th September, 2020 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 not received any request for transfer of shares during this period from 1st April, 2020 to 30th September, 2020;
- B) Further, the Company has also not received request for transmission, sub-division, consolidation and also the request for issuance of duplicate share certificate during the period from 1st April, 2020 to 30th September, 2020.





K. Mukhopahdyay For K. Mukhopadhyay & Associates Practising Company Secretary FCS – 4619 & CP No. 16181 ICSI UDIN - F004619B000981837 Place: Chandannagar, Hooghly

Date: 17th October, 2020