

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: L210210R1986PLC001624

Ref: BAPIL/KOL/DDC/521

Date: 12th January, 2021

To,
The General Manager, Department of Corporate Affairs,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 523186

Dear Sir/Madam,

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018, please find enclosed the Certificate received from MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent of the Company stating the details of securities dematerialized / rematerialized during the period commencing from 1st October, 2020 to 31st December, 2020.

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

Thanking You.

Yours faithfully,

For B & A Packaging India Limited

D.Chowdhury

Company Secretary

CC To: 1. National Securities Depository Limited Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013

> Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013

Enclosed: As 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 | Coimbatore: 98652 87933















MCS Share Transfer Agent Limited

Regd. Office: -383 Lake Gardens, 1st Floor, Kolkata -700045

Phone Not 033-40724051 -54, Fax: 033-40724050, Email: mcssta@rediffmail.com

Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872



6th Jan, 2021

TO
B&A PACKAGING INDIA LTD
113, PARK STREET, 9TH FLOOR
KOLKATA - 700016

Dear Sir,

Sub: Compliance Regarding confirmation of Dematerialisation as per Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the period from 01.10.2020 to 31.12.2020 to the depository /depositories and as well as to all the Stock Exchanges, where your shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking you,

Yours faithfully,

For MCS Share Transfer Agent

Authorised Signatory Subhas. Bhattacharya Compliance Officer

Date: 6th Jan, 2021 Place: Kolkata