

B&A Packaging India Limited

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Dear Shareholders,

Subject- Dematerialization of shares

ISIN: INE 00FM01013

The company's equity shares are now available for dematerialization. You can approach any depository participant registered with either National Securities Depository Ltd (NSDL) or Central Depository Services India Ltd (CDSL) for getting your shares dematerialized. The ISIN number allotted by the respective depositories against the company's shares is INEO0FM01013.

For any query on dematerialization please write us at investorsgrievance@bampl.com or our Registrar and Transfer Agent at mcseta@rediffmail.com

Yours faithfully,

For B&A Packaging India Ltd

D. Chowdhury

Company Secretary