

B & A Packaging India Limited

Corporate Office:113,Park Street,9th Floor,Kolkata-700 016

CONSENT FOR RECEIVING DOCUMENTS IN ELECTRONIC MODE

1. Name (s) of the Member (Including joint holders, if any)
2. Registered address of the sole/ First named member
3. Registered folio No. / DP ID No. / Client ID No
4. No. of Shares held
5. I / We hereby exercise my / our option to receive the documents such as Notice of Annual General Meeting, Audited Financial Statements, Balance Sheet, Profit & Loss Account, Directors' Report, Auditors Report, Explanatory Statement etc. on electronic mode pursuant to the Green Initiative by the Ministry of Corporate Affairs vide circular dated 29 th April 2011.

6. My e-mail id is :

Place:

Date:

Signature of the member

* This form must be submitted to the Registrar and Transfer Agent of the Company at MCS Limited,77/2A,Hazra Road,Kolkata- 700 029

Member can also mail the scanned copy of the form at mcskol@rediffmail.com