

B & A PACKAGING INDIA LIMITED

CIN: L21021OR1986PLC001624

Regd. Office: 22, Bargarh Industrial Area, Balasore - 756020, Odisha

Corporate Office: 113, Park Street, 9th Floor, Kolkata - 700016

e-mail: investorsgrievance@bampl.com, Website: www.bampl.com

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 29th April 2011.
6. My E-mail id is:

Place:

Date:

.....
Signature of the member

* This form must be submitted to the Registrar and Share Transfer Agent of the Company at
MCS Share Transfer Agent Limited, 383, Lake Gardens, 1st Floor, Kolkata – 700045

Members can also e-mail the scanned copy of the form at mcssta2012@gmail.com / mcssta@rediffmail.com