

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 : L21021OR1986PLC001624

Ref: BAPIL/KOL/AG/45

9th July, 2026

To
The General Manager
Department of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

BSE Scrip Code – 523186

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2026

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate received from MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 30th June 2026.

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

Thanking You,

Yours Sincerely,

For B & A Packaging India Limited

Anupam Ghosh
Company Secretary & Compliance Officer
Membership No. A38121

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

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

Enclosure: 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 No: 033-40724051 -54, Fax-033-40724050, Email: mcssta@rediffmail.com
Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872



9th, Jul, 2026

To
B&A Packaging India Limited
113, Park Street, 9th floor,
Kolkata - 700016

Dear Sir/Madam,

Sub: Compliance regarding Confirmation of Dematerialisation as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 ('Regulations') in respect of Equity Shares of the Company

We confirm having sent the Demat Transfer Register from the period 01/04/2026 to 30/06/2026 to the depository/depositories and as well as to all the Stock Exchanges, where your share are listed.

We also hereby confirm having Destroyed /Mutilated /Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time. You are requested to send the certificate as per regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 to the depository/depositories as per the format provided earlier.

For MCS Share Transfer Agent Ltd

Tapas Ray
Digitally signed by Tapas Ray
DN: c=IN, o=Personal,
pseudonym=zpog6if8rlybq93mhtasc
nj50k74wx12,
2.5.4.20=26fe6487ee31fbf5292f8556
b59d574deb1dbecb950041df69d70a
432fce0537, postalCode=700147,
st=West Bengal,
serialNumber=43bcd01f2018c730b8
39cd6d1bf452dd525a6a047f9acc98a
18e37339b0560a8, cn=Tapas Ray
Date: 2026.07.09 16:29:54 +05'30'

Authorized Signatory

Name: Tapas Ray