

K. Mukhopadhyay
M.Com. LLB. FCS
Practicing Company Secretary

K. MUKHOPADHYAY & ASSOCIATES
Company Secretaries
Namarer Bagan, 2nd Lane,
Gondalpara, Chandannagar
Hooghly - 712137
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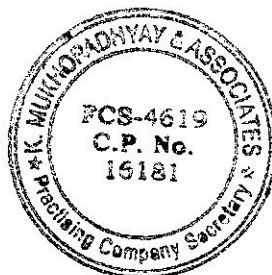
Name of the Company : B & A Packaging India Limited
CIN : L21021OR1986PLC001624
Registered Office : 22, Balgopalpur Industrial Area,
Balasore – 756020, Odisha


**Certificate under Regulation 40(9) of SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015
FOR THE HALF YEAR ENDED 31st March, 2020**

Based on examination of the relevant records, documents, Registers of B & A Packaging India Ltd, maintained by its Registrar and Share Transfer Agent, Messrs MCS SHARE TRANSFER AGENT LIMITED, 383, Lake Gardens, 1st Floor, Kolkata - 700045 (RTA) and based on the information provided by the said Registrar and Share Transfer Agent of the Company for the purpose of submission of report for the period from 1st October, 2019 to 31st March, 2020 pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI - LODR) Regulation, we hereby certify that -

- A) The Company has given effect to and delivered share certificate/s relating to 500 shares held in physical mode during the period 1st October, 2010 to 31st March, 2020. This said physical transfer was lodged prior to 31st March 2019 but was rejected by the RTA for non submission of seller's PAN. However on re-lodgment of the said transfer after removing the deficiency, the transfer was given effect to by the RTA during this period since it was originally lodged prior to 31st March 2019,.
- B) the Company has given effect to and delivered Share Certificates received for transmission, sub-division and issuance of duplicate during the period from 1st October, 2019 to 31st March, 2020 ;

Dated : 25th May, 2020
Place : Chandannagar, Hooghly



Signature : 
Name : K. Mukhopadhyay
Membership No : F 4619
C.P. No. : 16181
UDIN : F004619B000258675