



new-age packaging solutions

## 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

BAPIL/KOL/DDC/645

6<sup>th</sup> April, 2021

To,  
The General Manager, Department of Corporate Affairs,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
Scrip Code: 523186

Dear Sir/Madam,

**Sub.: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2021**

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the certificate issued by Mr. K. Mukhopadhyay, Practising Company Secretary for the half year ended 31<sup>st</sup> March, 2021.

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

Thanking You.

Yours faithfully,

For B & A Packaging India Limited

D. Chowdhury  
Company Secretary

Enclosed: 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



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

K. MUKHOPADHYAY & ASSOCIATES  
Company Secretaries  
Namarer Bagan, 2<sup>nd</sup> Lane,  
Gondalpara, Chandannagar  
Hooghly - 712137  
Phone : 9123047257/9903972693  
E-mail: mukhopadhyay\_k@yahoo.co.in

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 31<sup>st</sup> March, 2021**

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, 1<sup>st</sup> 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 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** pursuant to Regulation 40(9) of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI - LODR) Regulations -2015, we hereby certify that -

- A) The Company has not received any request for registering transfer of equity shares of the Company **during the period 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 ;**
- B) further, the Company has also not received request for registering transmission, sub-division, issuance of duplicate, consolidation and request for rematerialization of equity shares of the Company **during the period 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021.**



K. Mukhopadhyay  
For K. Mukhopadhyay & Associates  
Practising Company Secretary  
FCS – 4619 & CP No. 16181  
ICSI UDIN - F004619C000027026  
Place : Chandannagar, Hooghly  
Date : 6<sup>th</sup> April, 2021