

**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**  
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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 31<sup>st</sup> March, 2019**

On the basis of examination of the relevant records, documents, Registers of B & A Packaging (India) Ltd, maintained by its Registrar and Share Transfer Agent, MCS SHARE TRANSFER AGENT LIMITED, 383, Lake Garden, 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, 2018 to 31<sup>st</sup> March, 2019 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 Certificates received for transfers during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 within the stipulated time frame excepting those rejected on technical grounds;
- B) the Company has given effect to and delivered Share Certificates received for consolidation and issuance of duplicate Share Certificates during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 within the stipulated time frame. There were no requests received for transmission, sub-division, split of shares etc. during the said period.



For K. Mukhopadhyay & Associates

(K. Mukhopadhyay)

Practising Company Secretary  
FCS- 4619 & C.P. No. 16181

Dated : 26<sup>th</sup> April, 2019  
Place : Chandannagar, Hooghly.