



Ashok Kumar Daga

B. Com. (H), LL.B., FCS
Practising Company Secretary

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CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD FROM 1ST APRIL, 2017 TO 30TH SEPTEMBER, 2017.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **B & A PACKAGING (INDIA) LTD** maintained at the office of its Registrar and Share Transfer Agent (RTA) **MCS SHARE TRANSFER AGENT LIMITED** of 12/1/5 Manoharpukur Road, Kolkata- 700026, pertaining to transfer of equity shares of the company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and other recognized Stock Exchanges and based on the information provided by the Company and the RTA, I hereby certify that the Company has delivered during half year ended on 30th September, 2017:

- A) Share Certificate(s) relating to the transfer of shares received during the period from **1st April, 2017 to 30th September, 2017** as entered in the Memorandum of Transfers, have been issued **within thirty days** from the respective date of lodgment for transfer, sub-division, consolidation, renewal of each deed. Except in two cases where seller notice has been sent to the transferor for confirmation of proposed transfer and the shares were transferred after expiry of notice period.
- B) As per the records made available to us there were no requests relating to issue of duplicate, exchange or endorsement of calls/allotment monies received during the said period.

Date: 20/10/2017

Place: Kolkata

ASHOK KUMAR DAGA
Practising Company Secretary
FCS-2699 & CP-2948