Barooahs
H P BAROOAH GROUP

bagage
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

Ref: BAPIL/KOL/AG/07 **10th December, 2024**

To
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code – 523186

Subject – Issuance of "Letter of Confirmation" in lieu of Duplicate Share Certificate under regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25 January 2022, please find below particulars of the "Letter of Confirmation" issued by MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent (RTA) of the Company to the following shareholder on 10th December 2024 in lieu of Duplicate Share Certificates.

Folio No.	Name of Shareholder	Old Certificate No.	New Certificate No.	Distinctive No. From	To	Date of Letter of Confirmation	Quantity
B000240	Kailash S Bhartia	6109	12255	2111001	2111100	10-12-2024	100

This is for your information and records.

Thanking You.

Yours Faithfully,

For **B & A Packaging India Limited**

ANUPAM GHOSH

Digitally signed by ANUPAM GHOSH
DN: c=IN, postalCode=700078, st=WEST BENGAL, street=20NO ,LALBAHADUR SHASTRI LANE ,KOLKATA,700078, l=KOLKATA, o=Personal, serialNumber=b4148d41ef4928454aa434675cc25980bd4aa83606ef4a4c1ef9eacc367c6c60, pseudonym=2d1827ad4db5450d9f7222d6c85ce5a9, 2.5.4.20=663cb5da6d954daff2444b49c3c77c1981048e55c82d6e918cb2309c391deee3, email=ANUPAMGH88@GMAIL.COM, cn=ANUPAM GHOSH
Date: 2024.12.10 17:25:19 +05'30'

Anupam Ghosh
Company Secretary and Compliance Officer