

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/09**

20th December, 2024

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

Scrip Code – 523186

Subject – Intimation to the shareholders of physical securities for furnishing of KYC details

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in compliance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dt. March 16, 2023 (rescinded due to issuance of Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023) and subsequent circulars issued in this regard, please find enclosed herewith copy of the reminder letter sent to shareholders not having valid KYC as on 30th August 2024 and whose dividends for the financial year 2023-24 have been withheld thereof.

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

Thanking You,

Yours Sincerely,

For **B&A Packaging India Limited**

ANUPAM
GHOSH

Anupam Ghosh
Company Secretary & Compliance Officer

Enclosure: As above

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REGISTERED
REMINDER

Ref: BAPIL/KOL/AG/08

20th December, 2024

Name of the shareholder:

Address of the shareholder:

Folio No.:

Dear Shareholder,

Sub: (1) Non submission of KYC against your physical holdings

(2) Intimation regarding dividend payment for the financial year – 2023-24

We refer to our earlier communication sent through letter dt. 23 September, 2024 on the captioned subject, please take note that Securities & Exchange Board of India (SEBI) vide its circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dt. March 16, 2023 (rescinded due to issuance of Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023), circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dt. November 17, 2023 and circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dt. June 10, 2024 has mandated that the holders of the securities in physical form whose folio(s) are not updated with the KYC details (any of the details, viz., PAN, Contact details, bank account details and updated specimen signature) till date shall be eligible:

- to lodge grievance or avail any service request from Registrar and Share Transfer Agent (RTA) only after furnishing PAN and KYC details.
- for payment of dividend in respect of such folios only through electronic mode with effect from 1st April 2024.

Accordingly, as mandated vide captioned circulars, the dividend payable against your holdings as detailed below is withheld and shall be released immediately after updation of KYC.

Dividend details as on record date i.e. on 10 th August, 2024	
Gross Dividend (Rs.)	
Tax Deducted (Rs)	
Net Dividend (Rs.)	
Payment date	
Status of Payment	Withheld
Reason for withholding	KYC details not updated

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For the purpose of updation of KYC details against your folio, you are requested to send the details to our RTA, M/s. MCS Share Transfer Agent Limited (Unit - B & A Packaging India Limited), 383, Lake Gardens, 1st Floor, Kolkata-700045.

- Through hard copies which should be self-attested and dated. or
- Through electronic mode, provided that they are sent through E-mail id of the shareholder registered with RTA and all documents should be electronically/digitally signed by the Shareholder and in case of joint holders, by first joint holder.

Investors can download the following forms which are uploaded on the weblink at [https://www.bampl.com/BAPIL-Furnishing-PAN-KYC-and-Nomination-by-Shareholders holding-Physical-shares.pdf](https://www.bampl.com/BAPIL-Furnishing-PAN-KYC-and-Nomination-by-Shareholders-holding-Physical-shares.pdf) and on the website of MCS Share Transfer Agent Limited at [https:// www.mcsregistrars.com/downloads.php](https://www.mcsregistrars.com/downloads.php)

- Form ISR-1 duly filled in along with self-attested supporting documents for updation of KYC details.**
- Form ISR-2 duly filled in for banker attestation of signature along with Original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement.**
- Form SH-13 for updation of Nomination for the aforesaid folio or ISR-3 for "Opt-out of the Nomination."**

Please treat this as our intimation for updation of KYC details as mandated vide SEBI Circular dated March 16, 2023 (rescinded due to issuance of Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023).

Thanking You,

Yours Faithfully,

For **B & A Packaging India Limited**

Sd/-
Anupam Ghosh
Company Secretary and Compliance Officer