

**B&A Packaging India Limited**

113, Park Street, Kolkata : 700 016, India

Phone : 91 033 2217 8048/2226 9582

E-mail : [contact@bampl.com](mailto:contact@bampl.com), Website : [www.bampl.com](http://www.bampl.com)

CIN : L21021OR1986PLC001624

**Ref: BAPIL/KOL/AG/1**

**8<sup>th</sup> January, 2026**

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

**BSE Scrip Code – 523186**

**Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December 2025**

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate received from MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 31<sup>st</sup> December 2025.

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  
Membership No. A38121**

**CC To:**

1. National Securities Depository Limited  
Trade World, A wing, 4<sup>th</sup> Floor,  
Kamala Mills Compound, Lower Parel, Mumbai - 400013
2. Central Depository Services (India) Limited  
Marathon Futurex, A-Wing, 25<sup>th</sup> Floor,  
NM Joshi Marg, Lower Parel, Mumbai - 400013

**Enclosure: As above**

**Regd. Office :** 21, Balgopalpur Industrial Area, Balasore - 756 020, Odisha, Phone : (06782) 275725 / 275142, Email : [works@bampl.com](mailto:works@bampl.com)  
**Corporate Office :** 113, Park Street, (9th Floor), Kolkata - 700 016, Phone : (033) 2217 8048, 2265 7389, Email : [contact@bampl.com](mailto:contact@bampl.com)  
**Branch Office :** Jorhat : (0376) 230 0580 / 4673 (M) : 96780 84727 | Vadodara : 91638 29194 | Coimbatore : 98652 87933

**BRGS**  
Packaging Materials  
CERTIFIED



# **MCS Share Transfer Agent Limited**

Regd. Office - 383 Lake Gardens, 1<sup>st</sup> Floor, Kolkata - 700045  
Phone No: 033-40724051 - 54, Fax: 033-40724050, Email: mcssta@rediffmail.com  
Website [www.mcsregistrars.com](http://www.mcsregistrars.com), CIN NO.U67120WB2011PLC16872

To  
**B&A Packaging India Limited**  
113, Park Street, 9<sup>TH</sup> floor,  
Kolkata - 700016

Date: 7<sup>th</sup> January, 2026

Dear Sir/Madam,

**Sub: Compliance regarding Confirmation of Dematerialisation as per Regulation 74(5) of  
Securities and Exchange Board of India (Depositories and Participants)Regulations,2018  
('Regulations') in respect of Equity Shares of the Company**

We confirm having sent the Demat Transfer Register for the period 01/10/2025 to 31/12/2025 to the depository/depositories and as well as to all the Stock Exchanges, where your shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

You are requested to send the certificate as per regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 to the depository/depositories as per the format provided earlier.



For MCS Share Transfer Agent Ltd.

Authorized Signatory

Name: TAPAS RAY