

| RECONCILIATION OF SHARE CAPITAL AUDIT | | | |
|---------------------------------------|--|-----------|----------|
| Scrip code* | 523186 | | |
| NSE Symbol* | NOTLISTED | | |
| MSEI Symbol* | NOTLISTED | | |
| ISIN* | INE00FM01013 | | |
| Whether company has CIN | Yes | | |
| CIN Number | L21021OR1986PLC001624 | | |
| Name of the company* | B & A PACKAGING INDIA LIMITED | | |
| Registered office address | | | |
| Registered office address* | 22, Balgopalpur Industrial Area, Balasore-756020 | | |
| Registered office state* | Odisha | | |
| Registered office city* | Balasore | | |
| Registered office district* | Balasore | | |
| Registered office pin code* | 756020 | | |
| Registered office contact number* | ISD Code* | STD Code* | Number* |
| | 0091 | 06782 | 275725 |
| Registered office fax | | | |
| Registered office country* | INDIA | | |
| Registered office website* | www.bampl.com | | |
| Registered office email* | investorsgrievance@bampl.com | | |
| Correspondence address | | | |
| Same as above | No | | |
| Correspondence address* | 113, Park Street, 9th Floor, Kolkata-700016 | | |
| Correspondence state | West Bengal | | |
| Correspondence city | Kolkata | | |
| Correspondence district | Kolkata | | |
| Correspondence pin code | 700016 | | |
| Correspondence contact number | ISD Code | STD Code | Number |
| | 0091 | 033 | 22269582 |
| Correspondence fax | | | |
| Correspondence country | | | |
| Correspondence email | investorsgrievance@bampl.com | | |
| Reporting quarter* | 30-06-2025 | | |
| Face value* | 10 | | |

| Stock Exchange Details : | Name of Stock Exchange | Listed Capital | % Of total issued capital |
|---|--|----------------|---------------------------|
| Name of stock exchanges where the company's securities are listed | BSE Ltd | 2210000 | 44.55 |
| | National Stock Exchange of India Ltd(NSE) | 0 | 0 |
| | Metropolitan Stock Exchange of India Ltd(MSEI) | 0 | 0 |
| | Calcutta Stock Exchange of India Ltd(CSE) | 0 | 0 |
| Remarks | Textual Information(1) | | |

| Text Block | |
|------------------------|--|
| Textual Information(1) | B & A Packaging India Limited is listed in Bombay Stock Exchange (BSE) only. |

| Capital Details : | | |
|---|------------------|---------------------------|
| | Number of shares | % Of total issued capital |
| Issued capital* | 4960500 | |
| Held in dematerialised form in CDSL* | 601643 | 12.13 |
| Held in dematerialised form in NSDL* | 640577 | 12.91 |
| Physical* | 3718280 | 74.96 |
| Total no.of shares* | 4960500 | 100 |
| Total no. of Security holders as on end of the quarter* | 4960500 | |

| BSE Ltd | | |
|---|------------------|------------------------|
| | Number of shares | Reasons for difference |
| Reasons for difference if any, Between issued capital and listed capital* | 2750500 | Textual Information(1) |
| Reasons for difference if any, Between issued capital and total number of shares* | 0 | |
| Reasons for difference if any, Between listed capital and total number of shares* | -2750500 | Textual Information(3) |

| Text Block | | |
|---|---|------------------------|
| Textual Information(1) | Application for listing of 27,50,000 equity shares for Rs. 10 each (55.44%) issued by the Company on preferential basis is pending with BSE. Another application for 500 equity shares of Rs. 10/- each (0.01%) arising out of re-issue of 40,000 equity shares of Rs. 10/- each forfeited on account of non-payment of call money, is also pending for listing with BSE. | |
| Textual Information(3) | Application for listing of 27,50,000 equity shares for Rs. 10 each (55.44%) issued by the Company on Preferential basis is pending with BSE. Another application for 500 equity shares of Rs. 10/- each (0.01%) arising out of re-issue of 40,000 equity shares of Rs. 10/- each forfeited on account of non-payment of call money, is also pending for listing with BSE. | |
| National Stock Exchange of India Ltd(NSE) | | |
| | Number of shares | Reasons for difference |
| Reasons for difference if any, Between issued capital and listed capital* | | |
| Reasons for difference if any, Between issued capital and total number of shares* | | |
| Reasons for difference if any, Between listed capital and total number of shares* | | |

| Metropolitan Stock Exchange of India Ltd(MSEI) | | |
|---|------------------|------------------------|
| | Number of shares | Reasons for difference |
| Reasons for difference if any, Between issued capital and listed capital* | | |
| Reasons for difference if any, Between issued capital and total number of shares* | | |
| Reasons for difference if any, Between listed capital and total number of shares* | | |

| Calcutta Stock Exchange of India Ltd(CSE) | | |
|---|------------------|------------------------|
| | Number of shares | Reasons for difference |
| Reasons for difference if any, Between issued capital and listed capital* | | |
| Reasons for difference if any, Between issued capital and total number of shares* | | |
| Reasons for difference if any, Between listed capital and total number of shares* | | |

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

| | |
|-------------------------------------|----|
| Whether changes during the quarter* | No |
|-------------------------------------|----|

| | |
|--|-----|
| Register of members is updated* | Yes |
| If not, Updated upto which date | |
| Reference of previous quarter with regards to excess dematerialised shares,If any. | NA |
| Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?* | NA |
| If not, Reason why ? | |

| Mention the total no. of requests, If any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay | | | |
|--|-----------------|---------------|-------------------|
| Total no.of demat requests | No.of requests* | No.of shares* | Reasons for delay |
| Confirmed after 21 days* | 0 | 0 | NA |
| Pending for more than 21 days* | 0 | 0 | NA |
| Remarks | | | |

| Whether Compliance officer appointed | | |
|---|------------------------------|-------|
| Whether Compliance officer appointed | Yes | |
| Whether Qualified Company Secretary is Compliance Officer * | Yes | |
| Name of the compliance officer* | Anupam Ghosh | |
| PAN of the compliance officer* | ANFPG6274L | |
| Date of Appointment* | 08-11-2024 | |
| Designation* | Company Secretary | |
| Membership Nos* | ACS | 38121 |
| Mobile no.* | 7003258698 | |
| Fax no. | | |
| E-mail id* | investorsgrievance@bampl.com | |
| Whether any change in Compliance Officer during the previous 2 quarters* | Yes | |
| Whether the previous Compliance Officer was Qualified Company Secretary * | Yes | |

| Details of Previous Compliance Officer | | |
|--|------------------|-------|
| Details of Previous Compliance Officer | Yes | |
| Previous Compliance Officer Name | Debdip Chowdhury | |
| PAN of the previous compliance officer* | AFDPC9630E | |
| Membership Nos | ACS | 15674 |
| Reason for entering the same membership Nos. | | |
| Date of Appointment | 01-08-2015 | |
| Date of Cessation | 06-11-2024 | |

| Certifying Auditor Details | | |
|---|--|------|
| CA/CS/CMA* | Company secretary | |
| Name of certifying auditor* | Ashok Kumar Daga | |
| Date of issue of report* | 09-07-2025 | |
| Address* | 1, Crooked Lane, Kolkata-700069 | |
| City* | Kolkata | |
| Pincode* | 700069 | |
| Contact no.* | 91-9831036425 | |
| Fax no. | - | |
| Email* | daga.ashok@gmail.com | |
| Membership no.* | Fellow | 2699 |
| Firms registration number of audit firm | | |
| Name of the firm* | Ashok Kumar Daga | |
| COP number* | 2948 | |
| Registrar and Share Transfer Agent Details | | |
| Appointment of common agency for share registry work* | Yes | |
| Whether Registered with SEBI* | Yes | |
| Name of RTA | MCS Share Trasfer Agent Limited | |
| SEBI registration no. | INR000004108 | |
| Address | 383, Lake Gardens, 1st Floor, Kolkata-700045 | |
| State | West Bengal | |
| City | Kolkata | |
| Pincode | 700045 | |
| Contact no. | 033-40724051 | |
| Fax number of RTA | - | |
| E-mail id* | mcssta@rediffmail.com | |
| Website Address* | www.mcsregistrars.com | |
| Whether any change in Registrar and Share Transfer Agents * | No | |
| Previous Registrar and Share Transfer Agents Name | | |
| Date of Cessation | | |
| Remarks relating to Register and Share Transfer Agent | | |
| Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) | | |