

B&A Packaging India Limited 113, Park Street, Kolkata: 700 016, India

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CIN: L21021OR1986PLC001624

BAPIL/KOL/DDC/015

4th April 2024

To,
The General Manager,
The Department Of Corporate Services,
Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street,
Mumbai – 400001

Dear Sirs,

<u>Sub: Compliance certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Scrip Code: 523186)</u>

In terms of provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby certify that MCS Share Transfer Agent Limited, 383, Lake Gardens, 1st Floor, Kolkata-700045, Registrar and Share Transfer Agent of the company, who is registered with SEBI, maintained all activities relating to both physical and electronic share transfer facility for the financial year ended 31st March 2024.

Thanking You.

Yours faithfully,

For B & A Packaging India Limited

For MCS Share Transfer Agent Limited

D. Chowdhury Company Secretary Tapas Ray Authorised Signatory

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











