

**B&A Packaging India Limited**

113, Park Street, Kolkata : 700 016, India  
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E-mail : contact@bampl.com, Website : www.bampl.com  
CIN : L21021OR1986PLC001624

BAPIL/KOL/DDC/342

15 October 2024

To  
The General Manager  
The Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai – 400001

Dear Sir,

Scrip Code No. 523186

Sub: Issuance of "Letter of Confirmation" in lieu of Duplicate Share Certificates

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<sup>th</sup> January 2022, please find 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 shareholders on 15<sup>th</sup> October 2024 in lieu of Duplicate Share Certificates.

Folio No	Name of Shareholder	Old Cert. No	New Certificate No	Distinctive No		Date of Letter Of Confirmation	Quantity
				From	To		
B000265	PRASHMESH KULBHUSHAN BARAR	2281	12099	1128501 – 1128600	15-10-2024	100	
		3192 – 3194	12100 – 12102	1219601 - 1219900	15-10-2024	300	
		6391 – 6395	12103 – 12107	2139201 – 2139700	15-10-2024	500	
		6407	12108	2140801 -2140900	15-10-2024	100	
					<b>TOTAL</b>	<b>1000</b>	

Yours faithfully,  
for B & A Packaging India Ltd.

D. Chowdhury  
Company Secretary