

**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/07

10<sup>th</sup> December, 2024

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

**Scrip Code – 523186**

**Subject – Issuance of “Letter of Confirmation” in lieu of Duplicate Share Certificate under regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

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 January 2022, please find below 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 shareholder on 10<sup>th</sup> December 2024 in lieu of Duplicate Share Certificates.

Folio No.	Name of Shareholder	Old Certificate No.	New Certificate No.	Distinctive No. From	To	Date of Letter of Confirmation	Quantity
B000240	Kailash S Bhartia	6109	12255	2111001	2111100	10-12-2024	100

This is for your information and records.

Thanking You.

Yours Faithfully,

For B & A Packaging India Limited

**ANUPAM  
GHOSH**

**Anupam Ghosh**  
Company Secretary and Compliance Officer

Digitally signed by ANUPAM GHOSH  
DN: cn=ANUPAM GHOSH, o=WEST BENGAL,  
ou=0200 J.A.BAHADUR SHASTRI  
LANE,KOLKATA,700078, st=KOLKATA, c=Personal,  
serialNumber=116891, email=anupam.ghosh@bampl.com,  
ipAddress=192.168.1.100, telephoneNumber=91-91-2217-8048,  
presentingURL=https://www.bampl.com,  
2.5.4.201663055666544072444696327717801046,  
e5582246e918e239a391dec3,  
email=ANUPAMGHOSH@GMAIL.COM, cn=ANUPAM  
GHOSH,  
Date: 2024.12.10 12:25:19 +05'30'