

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

BAPIL/KOL/DDC/286

12 September 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 25th 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 12th September 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		
M000265	NITA RAMESH MEHTA	3834	12095	1283801 - 1283900		12-09-2024	100
M000264	INDIRA RAMESH MEHTA	4343	12096	1816501 - 1816600		12-09-2024	100
A000194	GARIMA AGRAWAL	3300	12097	1230401 - 1230500		12-09-2024	100
	SUNIL AGARWAL	4496	12098	1831801 - 1831900			100
						TOTAL	400

Yours faithfully,
for B & A Packaging India Ltd.

D. Chowdhury
Company Secretary

Regd. Office : 21, Baigopalpur 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

