

**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/03**

**7<sup>th</sup> January, 2025**

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

**Scrip Code - 523186**

**Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December 2024**

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate received from MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 31<sup>st</sup> December 2024.

You are requested to kindly take the above information on record.

Thanking You,

Yours Sincerely,

For **B&A Packaging India Limited**

**Anupam Ghosh**  
**Company Secretary & Compliance Officer**

- CC To:** 1. National Securities Depository Limited  
Trade World, A wing, 4th Floor,  
Kamala Mills Compound, Lower Parel, Mumbai - 400013
2. Central Depository Services (India) Limited  
Marathon Futurex, A-Wing, 25th floor,  
NM Joshi Marg, Lower Parel, Mumbai 400013

**Enclosure: As above**

# MCS Share Transfer Agent Limited



Regd. Office - 383 Lake Gardens, 1<sup>st</sup> Floor, Kolkata - 700045  
Phone No: 033-40724051-54, Fax-033-40724050, Email: [mcssta@rediffmail.com](mailto:mcssta@rediffmail.com)  
Website: [www.mcsregistrars.com](http://www.mcsregistrars.com), CIN NO. U67120WB2011PLC165872

To  
B&A PACKAGING INDIA LIMITED  
113, Park Street, 9th Floor,  
Kolkata-700016  
Dear Sir/Madam,

Date: 07/01/2025

**Sub: Compliance Regarding Confirmation of Dematerialisation as per Section 74(5) of (SEBI (Depositories and Participants) Regulations, 2018**

We confirm having sent the Demat Transfer Register for the period 01/10/2024 to 31/12/2024 to the depository/depositories and as well as to all the Stock exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

You are requested to send the certificate as per section 74(5) of SEBI Depositories and the Participants Regulations, 2018 to the depository/depositories as per the format provided earlier.

For MCS Share Transfer Agent Ltd.

## TAPAS RAY

Digitally signed by TAPAS RAY  
DN: c=IN, o=PERSONAL,  
pseudonym=eca8a6016bff4f979b9a0b7aee65d936,  
2.5.4.20=ed4bf6ed01bd4befa434f328361f98db4e82dd23  
0f99669ef0d6f42fad1bd279, postalCode=700147,  
st=West Bengal,  
serialNumber=43bcd01f2018c730b839cd6d1bf452dd525  
a6a047f9acc98a18e37339b0560a8, cn=TAPAS RAY  
Date: 2025.01.07 14:41:07 +05'30'

Authorized Signatory  
Name: Tapas Ray