



new-age packaging solutions

## 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/604

25 January 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 25 January 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
T500006	SUDHA NARESH TURAKHIA HETAL MAOHAV BHATKULY	2553 - 2557	12057 - 12061	1155701 - 1156200	25-01-2024	500
L000004	MANJU LATA KASHMIRI LAL BHATIA	4863 - 4864	12062 - 12063	1868501 - 1868700	25-01-2024	200
					<b>TOTAL</b>	<b>700</b>

Yours faithfully,  
for B & A Packaging India Ltd.

D. Chowdhury  
Company Secretary

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

