



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/671

28 February 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 28th February 2024 in lieu of Duplicate Share Certificates.

Folio No	Name of Shareholder	Old Certificate No	New Certificate No	Distinctive No		Date of Letter of Confirmation	Quantity
				From	To		
C000160	BHAVNA MUKESH CHUGH MUKESH BHAIANLAL CHUGH	3040-3043 7177	12064-12067 12068	1204401 – 1204800 2217801 - 2217900	28.02.2024	400 100	
C000045	SUBIR CHAKRABARTY	3322	12069	1232601 - 1232700	28.02.2024	100	
D000115	BULBUL DASGUPTA	3635	12070	1263901 - 1264000	28.02.2024	100	
					TOTAL	700	

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

