



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/341

8 September 2023

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 7th September, 2023 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
C000152	NARESHCHANDRA CHHOGALAL KAPADIA	6455	10922	2145601-2145700	7 TH Sept 2023	100
		7298	10923	2229901 – 2230000		100
		7300	10924	2230101 - 2230200		100
K000267	RAGINI PRADIP KHANDWALA PRADIP CHAMANLAL KHANDWALA	7323	10925	2232401 – 2232500	7 TH Sept 2023	100
		7324	10926	2232501 - 2232600		100
					TOTAL	500

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

