

B&A Packaging India Limited

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CIN : L21021OR1986PLC001624

BAPIL/KOL/DDC/206

25 May 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 Transfer Agent (RTA) of the Company to the following shareholders on 24th May, 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
S000431	RAKESH SOOD	7112	10910	2211301 – 2211400	24.05.2023	100
		7113	10911	2211401 – 2211500		100
		7114	10912	2211501 – 2211600		100
		7115	10913	2211601 – 2211700		100
		7116	10914	2211701 - 2211800		100
M000113	ABDULMAJEED MOHAMED KUNJU	5182	10915	2018301 – 2018400	24.05.2023	100
		5183	10916	2018401 - 2018500		100
					TOTAL	700

Yours faithfully,
for B & A Packaging India Ltd.

D. Chowdhury
Company Secretary