

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/306

23rd September 2024

To,
**The General Manager, Department of Corporate Affairs,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 523186**

Dear Sir/Madam,

Sub.: Letter sent to shareholders not having valid KYC

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of the letter sent to shareholders not having valid KYC as on 30th August 2024 and whose dividends for the financial year 2023-24 have been withheld thereof.

This is in compliance with the circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June 2024 read with SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March 2023 issued by Securities and Exchange Board of India.

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

Thanking You.

Yours faithfully,
For B & A Packaging India Limited

**D.Chowdhury
Company Secretary**

Enclosed: As above



New-age Packaging Solution

B&A Packaging India Limited

Corporate Office- 113, Park Street, 9th Floor, Kolkata- 700016
Regd. Office- 22 Balgopalpur Industrial Area, Balasore- 756020
Phone- (033) 2226-9582, 2217-8048
Fax- (033) 2265-1388, E-mail- investorsgrievance@bampl.com
Website- www.bampl.com, CIN-L21021OR1986PLC001624

Ref No.: BAPIL/KOL/DDC/295

REGISTERED

Date: 23rd September 2024

Dear Shareholder(s),

Subject- (i) Non-submission of KYC against your physical holding
(ii) Intimation regarding Final Dividend Payment for the financial year 2023-24

We refer to our earlier communications sent to you on the subject and request you to take note that Securities & Exchange Board of India (SEBI) vide its circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June 2024 has mandated that the holders of the securities in physical form whose folio(s) are not updated with the KYC details (any of the details, viz., PAN, Contact details, bank account details and updated specimen signature) shall be eligible:

- to lodge grievance or avail any service request from Registrar and Share Transfer Agent (RTA) only after furnishing PAN and KYC details.
- for payment of dividend in respect of such folios only through electronic mode with effect from 1st April 2024.

Accordingly, as mandated vide captioned circular, the final dividend payable for the financial year 2023-24 against your holdings as detailed below is withheld by the RTA and will be released immediately after updation of KYC details as above.

Dividend details as on record date i.e. on 10 th August 2024	
Gross Dividend (Rs.)	
Tax deducted (Rs.)	
Net Dividend (Rs.)	
Payment Date	30th August 2024
Status of Payment	Withheld
Reason for withholding	KYC details not updated

For the purpose of updation of KYC details against your folio, you are requested to send the details to our RTA, M/s. MCS Share Transfer Agent Limited (Unit- B & A Packaging India Limited), 383, Lake Gardens, 1st Floor Kolkata-700045



- a. Through hard copies which should be self -attested and dated. or
- b. Through electronic mode, provided that they are sent through E-mail id of the holder registered with RTA and all documents should be electronically/digitally signed by the Shareholder and in case of joint holders, by first joint holder.

Investors can download the following forms which are uploaded on the weblink at <https://www.bampl.com/BAPIL-Furnishing-PAN-KYC-and-Nomination-by-Shareholders-holding-Physical-shares.pdf> and on the website of MCS Share Transfer Agent Limited at <https://www.mcsregistrars.com/downloads.php>

- a. Form ISR-1 duly filled in along with self -attested supporting documents for updation of KYC details.
- b. Form ISR-2 duly filled in for banker attestation of signature along with Original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement.
- c. Form SH-13 for updation of Nomination for the aforesaid folio or ISR-3 for "Opt-out of the Nomination.

Please treat this as our specific intimation for updation of KYC details as mandated vide SEBI Circular dated 16th March, 2023.

Thanking you.

Yourfaithfully
For B & A Packaging India Limited

Sd/-
D. Chowdhury
Company Secretary

