

**B&A Packaging India Limited**

113, Park Street, Kolkata : 700 016, India

Phone : 91 033 2217 8048/2226 9582

E-mail : [contact@bampl.com](mailto:contact@bampl.com), Website : [www.bampl.com](http://www.bampl.com)

CIN : L21021OR1986PLC001624

Ref: BAPIL/KOL/AG/102

13<sup>th</sup> October, 2025

To  
The General Manager  
Department of Corporate Affairs  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**BSE Scrip Code - 523186**

**Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September 2025**

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate received from MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 30<sup>th</sup> September 2025.

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

Thanking You,

Yours Sincerely,

For B & A Packaging India Limited

**ANUPAM  
GHOSH**

**Anupam Ghosh**  
**Company Secretary & Compliance Officer**  
**Membership No. A38121**

- CC To:** 1. National Securities Depository Limited  
Trade World, A wing, 4th Floor,  
Kamala Mills Compound, Lower Parel, Mumbai - 400013
2. Central Depository Services (India) Limited  
Marathon Futurex, A-Wing, 25th floor,  
NM Joshi Marg, Lower Parel, Mumbai - 400013

**Enclosure: As above**

**Regd. Office :** 21, Balgopalpur Industrial Area, Balasore - 756 020, Odisha, Phone : (06782) 275725 / 275142, Email : [works@bampl.com](mailto:works@bampl.com)  
**Corporate Office :** 113, Park Street, (9th Floor), Kolkata - 700 016, Phone : (033) 2217 8048, 2265 7389, Email : [contact@bampl.com](mailto:contact@bampl.com)  
**Branch Office :** Jorhat : (0376) 230 0580 / 4673 (M) : 96780 84727 | Vadodara : 91638 29194 | Coimbatore : 98652 87933





Website: [www.mcsregistrars.com](http://www.mcsregistrars.com), CIN NO.U67120WB2011PLC165872



KOLKATA - 700016

Dear Sir/Madam,

**Sub: Compliance regarding Confirmation of Dematerialisation as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company**

We confirm having sent the Demat Transfer Register for the period 01/07/2025 to 30/09/2025 to the depository/depositories and as well as to all the Stock Exchanges, where your shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

You are requested to send the certificate as per regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 to the depository/depositories as per the format provided earlier.

**For MCS Share Transfer Agent Ltd.**

Digitally signed by TAPAS RAY  
DN: c=IN, o=PERSONAL,  
pseudoym=cab601bfb149799ba0b7ae65d936,  
2.5.4.20=cab6f6ed01bd4bfa343f128361f98db4e82d30f99669ef0c  
6f42ad1bd279, postalCode=700147, st=West Bengal,  
serialNumber=43bced01f2018c730b893ed6d1b1452dd525a6a4799ac  
c98a18e37339b0560a8c, cn=TAPAS RAY  
Date: 2015.10.13.18:12:33 +05'30'

### Authorized Signatory

**Name: TAPAS RAY**