

Date: October 14th, 2019

To,

The Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra, Mumbai- 400051 MH

NSE SCRIP CODE: BBTCL

SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30TH, 2019.

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and disclosure Requirements) Regulations 2015, please find enclosed herewith Compliance certificate for the half year ended September 30th, 2019 duly signed by company secretary cum compliance officer of the Company and compliance officer of the Purva Sharegistry (India) Private Limited, Registrar and Transfer Agent of the company.

You are requested to kindly take the same on records.

Thanking You,

Yours Faithfully,

FOR B&B TRIPLEWALL CONTAINERS LIMITED

Rashi Agrawal



RASHI AGRAWAL

COMPANY SECRETARY & COMPLIANCE OFFICER

Registered Office & Unit-I
B&B Triplewall Containers Ltd.
Sy.No. 263/2/3, Marsur Madiwal Village
Kasaba Hobli Anekal Taluk, Bangalore - 562106
E-mail: mail@boxandboard.in
CIN.L21015KA2011PLC060106

Corporate Office & Unit-III
B&B Triplewall Containers Ltd.
Survey No.75/1A2, 75/1B1, 73/2A,
Thiyagarasanapalli Village,
Shoolagiri Taluk, Krishnagiri District - 635 117
E-mail: info@boxandboard.in

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulation 2015]

In Compliance with the Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby confirm that activities in relation to both physical and electronic share transfer facility for the half year ended September 30th 2019 are maintained by the Company's Registrar and Transfer Agent viz. Purva Sharegistry (India) Private Limited Mumbai which is SEBI approved Category I Registrar & Share Transfer Agent bearing Registration No. INR000001112.

Thanking You

Yours Faithfully

For & on behalf of

B&B Triplewall Containers Limited

Rashi Agrawal



Rashi Agrawal

Company Secretary & Compliance Officer

Place: Bangalore

Date: 14.10.2019

For & on behalf of

Purva Sharegistry (India) Private Limited

Deepali Dhuri



Deepali Dhuri

Compliance Officer

Place: Mumbai

Date: 14/10/2019

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