

Date: 08th April, 2022

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

Scrip Code: BBTCL

Sub: Submission of Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to the requirement of Regulation 7(2) & 7(3) of SEBI (Listing Obligation & Disclosure requirements) Regulation, 2015, Please find enclosed herewith Compliance Certificate for the year ended on 31st, March, 2022.

Kindly take the same on your record and oblige us.

Thanking You.

FOR, B&B TRIPLEWALL CONTAINERS LIMITED.


VIJAY SHAH
COMPANY SECRETARY
CUM COMPLIANCE OFFICER.



Registered Office & Unit-I
B&B Triplewal Containers Ltd.
Sy.No. 263/2/3, Marsur Madiwal Village
Kasaba Hobli Anekal Taluk, Bangalore - 562106
E-mail: mail@boxandboard.in
CIN. : L21015KA2011PLC60106

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



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

ISIN: INE01EE01011

Scrip Code: BBTRIPLE

Compliance Certificate

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

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s B&B TRIPLEWALL CONTAINERS LIMITED, having its Registered Office at SY. NO. 263/2/3,, MARSUR MADIVALA,, KASABA HOBLI ANEKAL TALUK, BANGALORE, 562106 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s B&B TRIPLEWALL CONTAINERS LIMITED for the year ended March 31, 2022 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s B&B TRIPLEWALL CONTAINERS LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.




Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 06/04/2022

For B&B TRIPLEWALL CONTAINERS LIMITED




Company Secretary
M.No. ACS/FCS

Place: *Bangalore*
Date: *08/04/2022*