



FORMAT FOR RECONCILIATION OF SHARE CAPITAL AUDIT (Separate for each ISIN)

(Details should be certified by a qualified Chartered Accountants or a Practising Company Secretary)

- 1 For Quarter Ended : 31st December, 2018
2 ISIN : INE01EE01011
3 Face Value : Rs. 10/-
4 Name of the Company : B&B Triplewall Containers Limited
5 Registered Office Address : Sy. No. 263/2/3, Marsur Madivala, Kasaba Hobli Anekal Taluk Bangalore - 562106
6 Correspondence Address : NA
7 Telephone & Fax Nos. : 08027827028
8 Email address : acceptmnm@gmail.com

- 9 Names of the Stock Exchanges where the company's securities are listed: NSE- EMERGE

- 10 Issued Capital
11 Listed Capital (Exchange-wise)
(as per company records)

Number of shares	% of Total Issued Cap.
20511240	100%
20511240	100%

- 12 Held in dematerialized form in CDSL
13 Held in dematerialized form in NSDL
14 Physical

11802320	57.55%
8708920	42.45%
0	0
20511240	100%

- 15 Total No.of shares (12+13+14)

- 16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : NA

- 17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
Public Issue (IPO)	5553000	Applied	Yes	Yes	Yes	No

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

- 18 Register of Members is updated (Yes / No) :
If not, updated upto which date

Yes

- 19 Reference of previous quarter with regards to excess dematerialized shares, if any.

NIL

- 20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter ? If not, reason why ?

NA

- 21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co. : Rashi Agrawal, Company Secretary
Contact No. 9685155321
e-mail id : cs@boxandboard.in





- 23 Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS : Auditor of this Report
CA Bhavik Pandit
Partner

M. No. 043141
Sharma & Pagaria, Chartered Accountant
Firm Regn. No. 008217S
Address : No. 52, Bhagavathi Tower, 3rd Floor, 33 Cross, 9th main
4th Block, Jayanagar, Bangalore – 560011
Contact : 08026535445 / 26633411
- 24 Appointment of common agency for share registry work : Purva Shareregistry (India) Private Limited
If Yes (Name & Address) Address : Unit No. 9, Shiv Shakti Ind. Estt., J.R Borichamarg,
Opp. Kasturba, Hospital Lane, Lower Parel,
Mumbai, Maharashtra - 400011
- 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, : NIL

Date : 25/01/2019

Place : Bangalore

Sharma & Pagaria
Chartered Accountants
Firm Reg. No. 008217S



Bhavik Pandit

CA Bhavik Pandit
Partner
Membership No. 043141