



Triplewall Containers Limited

Date: 12th October, 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: Reconciliation of Share Capital Audit Report, under Regulation 76(1) of SEBI (Depositories and Participants) Regulation, 2018.

Dear Sir / Madam,

With reference to the captioned subject please find enclosed herewith Reconciliation of Share Capital Audit Report as received from M/s. Sharma & Pagaria, Chartered Accountant, pursuant to Regulation 76(1) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended on 30th September, 2022.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking You,

FOR, B&B TRIPLEWALL CONTAINERS LIMITED.

MANISH KUMAR GUPTA
Managing Director

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

Corporate Office & Unit III:
B&B Triplewall Containers Limited
Survey. No. 75/1A2, 75/1B1 73/2A,
Thiyagarasanapalli Village,
Shoolagiri Taluk, Krishnagiri District 635117
E-mail: info@boxandboard.in

Sharma & Pagaria

CHARTERED ACCOUNTANTS

Excellence, Integrity, Independence

RECONCILIATION OF SHARE CAPITAL AUDIT OF B&B TRIPLEWALL CONTAINERS LIMITED. CIN: L21015KA2011PLC060106 as on 30th September 2022

- 1 For Quarter Ended : 30th September, 2022.
- 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 IN
- 6 Correspondence Address : As above
- 7 Telephone & Fax Nos. : 080-27827028
- 8 Email address : cs@boxandboard.in
- 9 Names of the Stock Exchanges where the company's securities are listed: NSE- EMERGE.

| | Number of shares | % of Total Issued Cap. |
|---|------------------|------------------------|
| 10 Issued Capital | 20511240 | 100% |
| 11 Listed Capital (Exchange-wise) (As per company records) | 20511240 | 100% |
| 12 Held in dematerialized form in CDSL. | 11395320 | 55.56% |
| 13 Held in dematerialized form in NSDL. | 9115920 | 44.44% |
| 14 Physical | NIL | NIL |
| 15 Total No. of shares (12+13+14) | 20511240 | 100% |

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) |
|---------------|---------------|-----------------------------------|---|---------------------------|---------------------------|---|
| NIL | NIL | NIL | NIL | NIL | NIL | NIL |

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



Sharma & Pagaria
CHARTERED ACCOUNTANTS

Bengaluru : Bhagvathi Towers, 3rd Floor 52, 33rd Cross, Jayanagar, 4th Block, Bengaluru 560 011. Tel : 080-26535445, 26633411

Ahmedabad : # 110 - 112, Ashwamegh Avenue, Near Mithakali under Bridge, Navrangpura, Ahmedabad 380 009. Tel : +91 91067 98886

E info@sharmaandpagaria.com
W www.sharmaandpagaria.com

Sharma & Pagaria

CHARTERED ACCOUNTANTS

Excellence, Integrity, Independence

18 Register of Members is updated (Yes / No): Yes

If not, updated up to which date.

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.:

Mr. Vijay Shah - 9685177055

23 Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS:

Auditor of this Report
Sharma & Pagaria, Chartered Accountant
Firm Regn. No. 008217S
Address: No. 52, Bhagavathi Tower, 3rd
Floor, 33rd Cross, 9th main 4th Block,
Jayanagar, Bangalore - 560011

24 Appointment of common agency for share registry work:
If Yes (Name & Address)

Purva Shareregistry (India) Private Limited
Address: Unit No. 9, Shiv Shakti Ind.
Estt., J.R Boricha Marg, 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

The Unique Document Identification Number for this document is 22201781AZFPEL8321.

Date: 11.10.2022

Place: Bangalore

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

PAWAN
PAGARIA
Digitally signed
by PAWAN
PAGARIA
Date: 2022.10.11
12:47:34 +05'30'



Pawan Pagaria
Partner
Membership No: 201781



Sharma & Pagaria
CHARTERED ACCOUNTANTS

Bengaluru : Bhagvathi Towers, 3rd Floor 52, 33rd Cross, Jayanagar, 4th Block,
Bengaluru 560 011. Tel : 080-26535445, 26633411

Ahmedabad : # 110 - 112, Ashwamegh Avenue, Near Mithakali under Bridge,
Navrangpura, Ahmedabad 380 009. Tel : +91 91067 98886

E info@sharmaandpagaria.com
W www.sharmaandpagaria.com