



CS G. Srinivasa Rao
Company Secretary in Practice
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D.No.6-13-14A,
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Guntur- 520013.
Cell: 7993900225

RECONCILIATION OF SHARE CAPITAL AUDIT OF B&B TRIPLEWALL CONTAINERS LIMITED;

CIN: L21015KA2011PLC060106 as on December 31st, 2020

- 1 For Quarter Ended : 31stDecember,2020
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 : 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	11640320	56.75%
13 Held in dematerialized form in NSDL	8870920	43.25%
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).

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


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M No. A42720 CP No. 17940

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.: NIL

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor/
Practicing Company Secretary

: G. Srinivasa Rao
D.No.6-13-14A
13/3, Arundel pet
Guntur-522002
Ph.No.0863-2212033
Cell No.7993900225
CP.No.17949

24 Appointment of common agency for share registry work: Purva Share registry (India)
If Yes (Name & Address) Private Limited

Address: Unit No. 9, Shiv Shakti
Ind. Estt., J.R Borichamarg, Opp.
Kasturba, Hospital Lane, Lower
Parel, Mumbai, Maharashtra -
400011

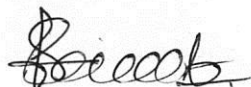
25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, : NIL

The Unique Document Identification Number for this document is **A042720B002123909**

Date: January 21st, 2021

Place: Guntur


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