

Sharma & Pagaria

CHARTERED ACCOUNTANTS

Excellence, Integrity, Independence

RECONCILIATION OF SHARE CAPITAL AUDIT OF B&B TRIPLEWALL CONTAINERS LIMITED; CIN: L21015KA2011PLC060106 as on September 30th, 2020

- 1 For Quarter Ended : 30th September, 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

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

11568320	56.39%
8942920	43.60%
NIL	NIL
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

- 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



Sharma & Pagaria
CHARTERED ACCOUNTANTS

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

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

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



Sharma & Pagaria

CHARTERED ACCOUNTANTS

Excellence, Integrity, Independence

- 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 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 Sharegistry (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 20214747AAAAGX5066

Date: October 19th, 2020
Place: Bangalore

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

Twinkle S.
Twinkle S
Partner
Membership No: 214747



Sharma & Pagaria
CHARTERED ACCOUNTANTS

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

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

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