



SHARMA & PAGARIA
CHARTERED ACCOUNTANTS

52, "Bhagvathi Towers", 3rd Floor, 33rd Cross
Jayanagar, 4th Block, Bengaluru - 560 011
Tel : (080) 2653 5445, 2663 3411
E-mail : info@sharmaandpagaria.com

RECONCILIATION OF SHARE CAPITAL AUDIT OF B&B TRIPLEWALL CONTAINERS LIMITED;
CIN: L21015KA2011PLC060106 as on March 31, 2020

- 1 For Quarter Ended : 31st March, 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

	Number of shares	% of Total Issued Cap.
11 Issued Capital	20511240	100%
12 Listed Capital (Exchange-wise) (as per company records)	20511240	100%
13 Held in dematerialized form in CDSL	11544320	56.28%
14 Held in dematerialized form in NSDL	8966920	43.71%
15 Physical	NIL	NIL
16 Total No. of shares (12+13+14)	20511240	100%

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

18 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).

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

20 Reference of previous quarter with regards to excess dematerialized shares, if any. NI

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

NA



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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, 33rdCross, 9thmain 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 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 fromSE, : NIL

The Unique Document Identification Number for this document is 20214747AAAACE4308

Date: June 13th, 2020
Place: Bangalore

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

Twinkle S.
Twinkle S
Partner
Membership No: 214747

