



RECONCILIATION OF SHARE CAPITAL AUDIT OF B&B TRIPLEWALL CONTAINERS LIMITED;
CIN: L21015KA2011PLC060106 as on December 31, 2019

- 1 For Quarter Ended : 31st December, 2019
- 2 ISIN :
3 Face Value : INE01EE01011
Rs. 10/-
- 4 Name of the Company :
5 Registered Office Address : B&B Triplewall Containers Limited
Sy. No. 263/2/3, Marsur Madivala, Kasaba Hobli Anekal
Taluk Bangalore -562106
- 6 Correspondence Address :
7 Telephone & FaxNos. : As above
8 Email address : 080-27827028
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)

11658320	56.84%
8852920	43.16%
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



[Handwritten Signature]



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
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 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 20103872AAAAAB5011

Date: January 07, 2020
Place: Bangalore

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



Pradeep Purushottam Bohra
Partner
Membership No: 103872