



Triplewall Containers Limited

Date: January 25, 2025

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

National Stock Exchange of India Limited,
Exchange Plaza 5th Floor
Plot No. C/1, G Block Bandra - Kurla Complex
Bandra (E), Mumbai - 400051

BSE Scrip Code: 543668

NSE Scrip Code: BBTCL

Subject: - Reconciliation of Share Capital Audit Report under Regulation 76(1) of SEBI (Depositories and Participants) Regulation, 2018

Dear Sir/Ma'am,

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 December 31, 2024.

Request you to please take the same on your records.

Thanking You,
Yours faithfully,
FOR B&B TRIPLEWALL CONTAINERS LIMITED

RAVI AGARWAL
Whole Time Director & CFO
DIN: 00636684

Enclosed: Reconciliation of Share Capital Audit Report

Registered Office:
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 | Ph.: 7353751661

Corporate Office:
B&B Triplewall Containers Limited
First Floor, 1090/N, Gayathri Towers, 18th Cross,
HSR Layout, Sector-3, Bangalore – 560102.
E-mail: cs@boxandboard.in | Ph.: 7353751669

Sharma & Pagaria

CHARTERED ACCOUNTANTS

Excellence, Integrity, Independence

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

CIN: L21015KA2011PLC060106 as on 31st December 2024

- 1 For Quarter Ended : 31st December 2024
- 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, Karnataka
- 6 Correspondence Address : Sy. No. 263/2/3, Marsur Madivala, Kasaba Hobli Anekal Taluk Bangalore - 562106, Karnataka
- 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: BSE Limited and National Stock Exchange of India Ltd. (NSE).

- 10 Issued Capital
- 11 Listed Capital (Exchange-wise)
(As per company records)

Number of shares	% of Total Issued Cap.
2,05,11,240	100.00 %
2,05,11,240	100.00 %

- 12 Held in dematerialized form in CDSL.
- 13 Held in dematerialized form in NSDL.
- 14 Physical

1,10,54,137	53.89 %
94,57,103	46.11 %
NIL	-

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

2,05,11,240	100.00 %
-------------	----------

- 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-principal approval 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

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

Sharma & Pagaria

CHARTERED ACCOUNTANTS

Excellence, Integrity, Independence

- 18 Register of Members is updated (Yes / No): Yes
- 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.:
Jagrati Varshney
Company Secretary and Compliance Officer,
Tel: 080-27827028
Email: cs@boxandboard.in
- 23 Name, Address, Tel. & Fax No., Reg. no. of the certifying CA/CS:
Pawan Pagaria
Sharma & Pagaria,
Chartered Accountants
FRN: 008217S
Add: No. 52, Bhagavathi Tower, 3rd Floor, 33rd Cross, 9th main 4th Block, Jayanagar, Bangalore – 560011
Telephone: 080-26535445, 26633411
Email: info@sharmaandpagaria.com
- 24 Appointment of common agency for share registry work:
If Yes (Name & Address)
Purva Sharegistry (India) Private Limited
Add: 9 Shiv Shakti Industrial estate, J R Boricha marg,
Opp. Lodha excelus, Lower Parel (East), Mumbai – 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 25201781BMJHNV7521

Date: 08.01.2025

Place: Bangalore

Sharma & Pagaria

Chartered Accountants

Firm Reg. No: 008217S

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

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