



Triplewall Containers Limited

Date: 27th April, 2024

To,
The Corporate Relationship Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex
Bandra, Mumbai- 400051 MH.
NSE Scrip Code: **BBTCL**

The Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001 MH
BSE Scrip Code: **543668**

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

Dear Sir/Madam,

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 31st March, 2024.

Request you to please take the same on your records.

Thanking You.

For B&B TRIPLEWALL CONTAINERS LIMITED

Manish Kumar Gupta
Managing Director cum Compliance Officer

Enclosed: Reconciliation of Share Capital Audit Report

Registered Office & Unit-I:
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. 8870213555
CIN: L21015KA2011PLC060106

Corporate Office & Unit III:
B&B Triplewall Containers Limited
Survey. No. 75/1A2, 75/1B1 73/2A,
Thiyagarasanapalli Village,
Shoolagiri Taluk, Krishnagiri District 635117
E-mail: info@boxandboard.in | Ph. 8870210555

Sharma & Pagaria

CHARTERED ACCOUNTANTS

Excellence, Integrity, Independence

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

CIN: L21015KA2011PLC060106 as on 31st March, 2024

- 1 For Quarter Ended : 31st March, 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.
20511240	100.00 %
20511240	100.00 %

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

11124377	54.23%
9386863	45.76%
NIL	-
20511240	100.00 %

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

- 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

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.:

Mr. Manish Kumar Gupta, Managing Director and Compliance Officer.

23 Name, Address, Tel. & Fax No., Reg. no. of the certifying CA/CS:

Auditor of this Report
Sharma & Pagaria, Chartered Accountant
Firm Reg. 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: 9, Shiv Shakti Ind. Est., J. R. Boricha Marg, 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 24201781BKAMZW8293.

Date: 25.04.2024
Place: Bangalore

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

Pawan Pagaria
Partner
Membership No: 201781

