

Date: July 06, 2024

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

BSE Scrip Code: 543668

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

NSE Scrip Code: BBTCL

Subject: - Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir/Ma'am,

We submit herewith the Confirmation Certificate received from M/S Purva Sharegistry (INDIA) Private Limited, Registrar and Share Transfer Agent (RTA) under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2024.

Request you to please take the same on your records

Thanking You, Yours faithfully,

FOR B&B TRIPLEWALL CONTAINERS LIMITED

RAVI Digitally signed by RAVI AGARWAL Date: 2024.07.06 16:42:48 +05'30'

RAVI AGARWAL Director & CFO DIN: 00636684

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 Ill: **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

www.boxandboard.in



9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/07/2024

To,

B&B TRIPLEWALL CONTAINERS LIMITED - INE01EE01011

Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended June, 2024, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer.

B&B TRIPLEWALL CONTAINERS LIMITED - INE01EE01011 - Details of Share certificates dematerialised from 01/04/2024 to 30/06/2024

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
NIL	NIL	NIL	NIL	NIL	NIL	NIL