



Triplewall Containers Limited

Date: August 22, 2024

To,

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

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

**BSE Scrip Code: 543668**

**NSE Scrip Code: BBTCL**

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Clause 20 of Para A of Part A of Schedule III of SEBI Listing Regulations, we submit the details of Notices received by the Company from BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE').

The required details under SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as **Annexure-A** and **Annexure-B**.

The same is for your information and record.

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

**RAVI AGARWAL**  
**Director & CFO**  
**DIN: 00636684**

Encl. as stated above

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](mailto:mail@boxandboard.in) | Ph.: 7353751661

Corporate Office:  
**B&B Triplewall Containers Limited**  
First Floor, 1090/N, Gayathri Towers, 18<sup>th</sup> Cross,  
HSR Layout, Sector-3, Bangalore - 560102.  
E-mail: [cs@boxandboard.in](mailto:cs@boxandboard.in) | Ph.: 7353751669



# B&B

Triplewall Containers Limited

Annexure-A

Sl. No.	Particular	Information/Remarks
1	Name of the authority	National Stock Exchange of India Limited ('NSE').
2	Nature and details of the action(s) taken, initiated or order(s) passed	Notice imposing a fine of Rs.84,000, plus GST @ 18% i.e. Rs.15,120 for violation with Regulation 6 of SEBI(LODR), 2015
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	August 21, 2024 at 22:19
4	Details of the violation(s)/contravention(s) committed or alleged to be committed	Non appointment of Company Secretary as Compliance Officer of the Company under Regulation 6 of SEBI(LODR), 2015 for 84 days during the quarter ended June 30, 2024.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The maximum financial impact is to the extent of the penalty levied.

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Triplewall Containers Limited

Annexure-B

Sl. No.	Particular	Information/Remarks
1	Name of the authority	BSE Limited ('BSE')
2	Nature and details of the action(s) taken, initiated or order(s) passed	Notice imposing a fine of Rs.84,000, plus GST @ 18% i.e. Rs.15,120 for violation with Regulation 6 of SEBI(LODR), 2015
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	August 21, 2024 at 19:42
4	Details of the violation(s)/contravention(s) committed or alleged to be committed	Non appointment of Company Secretary as Compliance Officer of the Company under Regulation 6 of SEBI(LODR), 2015 for 84 days during the quarter ended June 30, 2024.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The maximum financial impact is to the extent of the penalty levied.

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CIN. L21015KA2011PLC060106  
[www.boxandboard.in](http://www.boxandboard.in)