



Triplewall Containers Limited

Date: 16th 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: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the requirement of Regulation 7(3) of SEBI (Listing Obligation & Disclosure requirements) Regulation, 2015, Please find enclosed herewith Compliance Certificate for the year 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: Compliance Certificate

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



PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE01EE01011
Scrip Code: BBTRIPLE

Compliance Certificate
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s B&B TRIPLEWALL CONTAINERS LIMITED. having its Registered Office at SY. NO. 263/2/3,, MARSUR MADIVALA,, KASABA HOBLI ANEKAL TALUK, BANGALORE, 562106 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s B&B TRIPLEWALL CONTAINERS LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s B&B TRIPLEWALL CONTAINERS LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.




Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 02/04/2024

For B&B TRIPLEWALL CONTAINERS LIMITED




Managing Director cum Compliance Officer
DIN: 03568502

Place: Bangalore
Date: 16/04/2024