



Triplewall Containers Limited

Date: 23rd April, 2023

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**

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulation, 2015.

With respect to the captioned subject please find enclosed copy of Compliance Certificate as received from M/s. SCS & Co. LLP, Practicing Company Secretary Firm, pursuant to Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosures requirements) Regulation, 2015 for the period ended on 31st March, 2023.

We request you to please take the same on your records.

Thanking You.

FOR, B&B TRIPLEWALL CONTAINERS LIMITED.

RAVI AGARWAL
Director cum CFO

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



Zero Compromise Towards
Compliance & Emolument

- Secretarial
- SEBI Compliance
- IPR Services
- Capital Market
- Listing Security
- Legal
- Valuation
- IBC
- Corporate Advisory
- FEMA

SCS
& CO. LLP
(AAV-1091)
Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31.03.2023

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. B&B TRIPLEWALL CONTAINERS LIMITED** maintained by **Purva Sharegistry (India) Pvt. Ltd** pertaining to transfer of equity shares of the company for the period from **1st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on **31st March 2023**.

- A. Share/Debenture Certificate(s) relating to the transfer of Share/Debenture received during the period from **1st April, 2022 to 31st March, 2023** as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies from respective date of lodgment of each form excepting those rejected on technical grounds.
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.



Place: Ahmedabad
Date: 22-04-2023

**For SCS AND CO. LLP,
Company Secretaries**

ABHISHEK Digitally signed
by ABHISHEK
PRAKASH PRAKASHCHAN
CHAND D CHHAJED
Date: 2023.04.22
CHHAJED 11:35:47 +05'30'

**Abhishek Chhajed
Partner**

**M. No: F11334 COP: 15131
UDIN: F011334E000169206**

REGD. OFFICE:

415, Pushpam Complex, Near Bank of Baroda,
Opp. Sima Hall, Satellite, Ahmedabad-380015

BRANCH OFFICE:

129, First Floor, Shri Mahavir Cloth Market,
Nr. New Cloth Market, Kankaria, Ahmedabad.

+91 9408812129

csabhishekchhajed1@gmail.com
csabprofessional@gmail.com

www.scsandcollp.com