



Triplewall Containers Limited

Date: 29th 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**

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, 2024.

We 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

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



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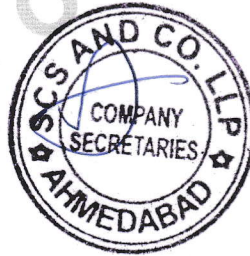
- Secretarial
- Legal
- SEBI Compliance
- Valuation
- IPR Services
- IBC
- Capital Market
- Corporate Advisory
- Listing Security
- FEMA

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

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31.03.2024

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 PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **1st April, 2023 to 31st March, 2024** 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 2024**.

- A. Share/Debenture Certificate(s) relating to the transfer of Share/Debenture received during the period from **1st April, 2023 to 31st March, 2024** 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.



For SCS AND CO. LLP,
Company Secretaries

Abhishek Chhajed

Abhishek Chhajed
Partner

M. No: F11334 COP: 15131
UDIN: F011334F000261705

Place: Ahmedabad
Date: 29-04-2024

📍 **REGISTERED OFFICE :**

B-1310, Thirteenth Floor, Shilp Corporate Park,
Rajpath Rangoli Road, Thaltej Road,
Ahmedabad-380054.

📍 **BRANCH OFFICE :**

B/1115, Sun West Bank, Opp. City Gold Cinema,
Ashram Road, Ahmedabad-380009.

📞 **+91 9408812129**

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🌐 www.scsandcollp.com