



RECONCILIATION OF SHARE CAPITAL AUDIT OF B&B TRIPLEWALL CONTAINERS LIMITED;
CIN: L21015KA2011PLC060106 as on March 31, 2019

- 1 For Quarter Ended : 31st March, 2019
2 ISIN : INE01EE01011
3 Face Value : Rs. 10/-
4 Name of the Company : B&B Triplewall Containers Limited
5 Registered Office Address : Sy. No. 263/2/3, Marsur Madivala, Kasaba Hobli Anekal Taluk Bangalore - 562106
6 Correspondence Address : As above
7 Telephone & Fax Nos. : 080-27827028
8 Email address : cs@boxandboard.in
9 Names of the Stock Exchanges where the company's securities are listed : NSE- EMERGE

- 10 Issued Capital
11 Listed Capital (Exchange-wise)
(as per company records)

Number of shares	% of Total Issued Cap.
20511240	100%
20511240	100%

- 12 Held in dematerialized form in CDSL
13 Held in dematerialized form in NSDL
14 Physical
15 Total No. of shares (12+13+14)

11751320	57.29%
8759920	42.71%
NIL	NIL
20511240	100%

- 16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : NA

- 17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

- 18 Register of Members is updated (Yes / No) : Yes
If not, updated upto which date

- 19 Reference of previous quarter with regards to excess dematerialized shares, if any. NIL



20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?
NA

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22 Name, Telephone & Fax No. of the Compliance Officer of the Co. :

Rashi Agrawal, Company Secretary
Contact No. 9685155321
E-mail id: cs@boxandboard.in

23 Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS :

Auditor of this Report
Sharma & Pagaria, Chartered Accountant
Firm Regn. No. 008217S
Address: No. 52, Bhagavathi Tower, 3rd
Floor, 33Cross, 9th main 4th Block,
Jayanagar, Bangalore - 560011

24 Appointment of common agency for share registry work :
If Yes (Name & Address)

Purva Sharegistry (India) Private Limited
Address : Unit No. 9, Shiv Shakti Ind.
Estt., J.R Borichamarg, Opp. Kasturba,
Hospital Lane, Lower Parel, Mumbai,
Maharashtra - 400011

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, : NIL

The Unique Document Identification Number for this document is 19043141AAAAAA8442.

Date: April 27, 2019

Place: Bangalore

Sharma & Pagaria
Chartered Accountants
Firm Reg. No: 008217S

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[Handwritten signature: Bhavik Pandit]

Bhavik Pandit
Partner
Membership No: 043141