

Date: 02nd July, 2021

To,
The Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra, Mumbai- 400051 MH.

Scrip Code: BBTCL

Sub: Non-applicability of submission of Related Party Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulation 2018 for the half-year ended on March 31st, 2021.

Dear Sir/Madam,

This has reference to captioned subject, we would like to mention that Regulation 23(9) of SEBI (LODR) Regulation, 2015, states that the listed entity shall submit within 30 days from the date of publication of its standalone and consolidated financial results for the half year, disclosures of related party transactions on a consolidated basis, in the format specified in the relevant accounting standards for annual results to the stock exchanges and publish the same on its website.

Further, Regulation 15(2)(b) of SEBI (LODR) Regulation, 2015, state that the listed entity which has listed its specified securities on the SME Exchange the provisions of corporate governance provisions as specified in regulation 17, 17A, 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall apply to the extent that it does not violate their respective statutes and guidelines or directives issued by the relevant authorities.

With regard to the above applicability of said regulation we hereby inform you that on 31st March, 2021, our company is listed on NSE EMERGE (SME Platform). Therefore, we are not required to submit a related party transaction on half year basis to NSE India Limited.

Kindly consider the same and take the same on your records.

Thanking You.

FOR, B&B TRIPLEWALL CONTAINERS LIMITED.


VIJAY SHAH
COMPANY SECRETARY
CUM COMPLIANCE OFFICER.



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