

Date: 08thApril, 2022

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

Scrip Code: BBTCL

Sub: Certificate of Non- Applicability of Provisions of Corporate Governance Report Under Regulation 27(2) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

This has reference to captioned subject, we would like to mention that Regulation 27(2) of SEBI (LODR) Regulation, 2015, states that the listed entity shall submit a Corporate Governance Report on quarterly basis to recognized Stock Exchange(s) within fifteen days from the ended of following quarter.

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 our company is listed on SME Platform. Therefore, we are not required to submit a Corporate Governance Report for the Quarter Ended March 31st, 2022 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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