

Date: 18th June, 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: Certificate of Non- Applicability of Provisions of secretarial Compliance Report Under Regulation 24A of SEBI (LODR) Regulations, 2015 for the Year Ended on March 31st, 2021.

Dear Sir/Madam,

With reference to above captioned subject, we would like to mention that Regulation 24A of SEBI (LODR) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated: February, 08 2019, states that listed entities shall additionally, on an annual basis, require a check by the PCS on compliance of all applicable SEBI Regulations and circulars/ guidelines issued thereunder, consequent to which, the PCS shall submit a report to the listed entity in the manner specified and such report shall be submitted by the listed entity to the stock exchanges.

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 during Financial Year 2020-21 our company is listed on NSE EMERGE (SME Exchange). Therefore, we are not required to submit a secretarial Compliance Report for the Year Ended on March 31st, 2021 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.



Registered Office & Unit-I
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