

Manish Bothra

Address: 1 C/D 2nd Main Shubh Enclave, Harlur Road, HSR Layout, Bangalore,
Karnataka- 560102.
Contact No.: 9341227771

Date: April 05th, 2023

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,

Subject: Disclosure pursuant to Regulation 31 (4) of Securities and Exchange Board of India (Substantial Acquisition of shares and Takeovers) Regulations, 2011.

Dear Sir,

With reference to the Regulation 31(4) & (5) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011, I, Manish Bothra, Promoter & on behalf of all promoters, promoter group & person acting in concert of target company, B&B Triplewall Containers Limited, declare that we have not made any encumbrance over the shares, directly or indirectly during the financial year ended 31st March, 2023.

Kindly take the same on record.

Thanking You,

Yours Truly



Manish Bothra
Promoter & on behalf of all promoter, promoter group & PACs
Place: Bangalore

Cc:
To,
Audit Committee
B&B Triplewall Containers Limited
Sy.No. 263/2/3, Marsur Madiwal Village
Kasaba Hobli, Anekal Taluk
Bengaluru - 562 106 KA