

Date: June 26th, 2019

To,

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

NSE 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.

Dear Sir/ Madam,

In Compliance with the provisions of Regulation 15 of SEBI (Listing Obligations and disclosure Requirements) Regulations 2015, we would like to inform that compliance with the provisions as specified in Regulation 23 shall not applicable to a listed entity which has listed its specified securities on SME Exchange.

Further, I would like to state that our company being listed on Emerge platform of National Stock Exchange India Limited, the compliance under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 related to disclosure of related party transaction is not applicable to the company.

You are requested to kindly take the same on records.

Thanking You,

Yours Faithfully,

FOR B&B TRIPLEWALL CONTAINERS LIMITED


RASHI AGRAWAL



COMPANY SECRETARY CUM COMPLIANCE OFFICER

Registered Office & Unit-I
B&B Triplewall Containers Ltd.
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Kasaba Hobli Anekal Taluk, Bangalore - 562106
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Corporate Office & Unit-III
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