

Date: September 16th, 2019

To,

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

NSE SYMBOL: NSE SCRI CODE: BBTCL

SUB: BRIEF PROFILE OF THE STATUTORY AUDITORS & TERM OF APPOINTMENT

REF: CLARIFICATION TO OUTCOME OF BOARD MEETING DATED SEPTEMBER 03RD, 2019

Dear Sir/ Madam,

With reference to the above captioned subject & your e-mail dated September 13th, 2019, we hereby submit the brief profile of Statutory Auditors M/s Pary & Co. to be appointed in the ensuing 8th Annual General Meeting subject to the approval of members of the Company for a term of 5 years from the conclusion of 8th AGM till the conclusion of 13th AGM. The company has received the consent letter from M/s Pary & Co. Chartered Accountant to act as Statutory Auditors for a term of 5 years.

Brief profile of Statutory Auditors is enclosed herewith.

We request you to kindly take note of the above 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.
Sy.No. 263/2/3, Marsur Madiwal Village
Kasaba Hobli Anekal Taluk, Bangalore - 562106
E-mail: mail@boxandboard.in
CIN.L21015KA2011PLC060106

Corporate Office & Unit-III
B&B Triplewall Containers Ltd.
Survey No.75/1A2, 75/1B1, 73/2A,
Thiyagarasanapalli Village,
Shoolagiri Taluk, Krishnagiri District - 635 117
E-mail: info@boxandboard.in

BRIEF PROFILE
STATUTORY AUDITOR FIRM

Particulars	Appointment of Statutory Auditor
Name of the Firm	Pary and Co.
Constitution of the Firm	Partnership Firm
Name of the Chartered Accountant	Mr. Akash Rajnikanth Gaglani (Partner)
Membership No.	114255
Firm Registration Number	007288C
Office Address	9005, World Trade Centre, Ring Road, Surat-395002
Phone No.	9825132355
E-mail Id	paryco@gmail.com
Professional Qualification	Chartered Accountants, B.com
Term of Appointment	5 Years (From the conclusion of 8 th AGM till the Conclusion of 13 th AGM)