

Date: January 05th 2021

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

REF: NSE SCRIP CODE: BBTCL

SUB: Regarding Non-Applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Dear Sir/ Madam,

This has reference to the captioned subject. We would like to mention that Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, states that the listed entity shall submit a quarterly compliance report on corporate governance in the format as specified by the Board from time to time to the recognised stock exchange(s) within fifteen days from close of the quarter. Further, Regulation 15(2) of SEBI (LODR) Regulation 2015, states that Regulation 27(2) shall not apply to the listed entity which has listed its specified securities on the SME Exchange.

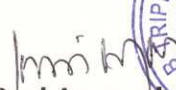
With regard to the above applicability of the said regulations we hereby inform you that the Company has listed its Equity Share at the SME Platform of National Stock Exchange. Therefore we are not required to submit a quarterly compliance report on corporate governance to the National stock Exchange of India.

You are requested to please take the above matter into your records.

Thanking you,

For & on behalf of Board of Directors

B&B Triplewall Containers Limited


Ravi Agarwal

Director cum CFO

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B&B Triplewall Containers Ltd.
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