



Empire Mills Complex
414, Senapati Bapat Marg,
Lower Parel
Mumbai 400013, India.
Tel : +91 22 61646000
Fax : +91 22 24935893
Email : tcpl@tcpl.in
Website : www.tcpl.in
CIN: L22210MH1987PLC044505

2nd April 2024

The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Security Code:-523301

The National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra East, Mumbai 400 051
Trading Symbol:- TCPLPACK

Dear Sir(s),

Re:-Compliance Certificate pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March 2024.

Please find enclosed the compliance certificate pursuant to Regulation 7 (3) read along-with Regulation 7 (2), of SEBI (Listing Obligations and Disclosure Requirements) Regulation,2015 for the year ended on 31st March 2024.

We request you to take note of the same and acknowledge the receipt.

Thanking you.

For **TCPL Packaging Limited**

Compliance Officer



Empire Mills Complex
414, Senapati Bapat Marg,
Lower Parel
Mumbai 400013, India.
Tel : +91 22 61646000
Fax : +91 22 24935893
Email : tcpl@tcpl.in
Website : www.tcpl.in
CIN: L22210MH1987PLC044505

1st April 2024

The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Security Code:-523301

The National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra East, Mumbai 400 051
Trading Symbol:- TCPLPACK

Dear Sir(s),

Re:-Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 7(3) read along-with Regulation 7(2), of SEBI (Listing Obligations and Disclosure Requirements) Regulation,2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility of TCPL Packaging Limited ("the Company"), during the period from 1st April 2023 to 31st March 2024 (both days inclusive), were maintained by the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, who are registered as Category-I, Registrar & Share Transfer Agent with the Securities and Exchange Board of India, vide Registration Number : INR000004058.

We request you to take note of the same and acknowledge the receipt.

Thanking you.

for **TCPL Packaging Limited**
HARISH
ANCHAN
Compliance Officer

Digitally signed by
HARISH ANCHAN
Date: 2024.04.01
10:18:16 +05'30'

for **Link Intime India Private Limited**
ASHOK
SOMAPPA
SHETTY
Authorized Representative

Digitally signed by ASHOK SOMAPPA SHETTY
DN: cn=ASHOK SOMAPPA SHETTY, o=Link Intime India Private Limited, email=ashok.somappa.shetty@linkintime.com, c=IN
c=IN, o=Link Intime India Private Limited, email=ashok.somappa.shetty@linkintime.com, c=IN
Date: 2024.04.01 10:21:31 +05'30'