

October 7, 2020

The Secretary, Listing Department B S E Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 Maharastra, India Scrip Code: **504966** The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1 G Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051, Maharastra, India Scrip Code: **TINPLATE**

Dear Madam/Sir,

Sub: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject please find attached details of communication received from TSR Darashaw Consultants Private Ltd., Registrar and Share Transfer Agent of the Company in connection to issue of duplicate share certificates.

Kindly consider this as compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully, THE TINPLATE COMPANY OF INDIA LIMITED

(KAUSHIK SEAL) COMPANY SECRETARY

Encl.

RE: Regulation 39(3) of SEBI(LODR), 2015

Duplicatedata < Duplicatedata@tsrdarashaw.com >

Wed 10/7/2020 7:48 PM

To: Kaushik Seal <kaushik.seal@tatatinplate.com>

Cc: nandini nair <nnair@tsrdarashaw.com>; sumalini kulal <skulal@tsrdarashaw.com>

1 attachments (229 KB)

T5.pdf;

CAUTION: This email originated from outside of the organization. Do not click links or open attachment unless you recognize the sender and know the content is safe.

Dear Sir

Please find attached the details pertaining to Issue of Duplicate Share Certificates which is to be directly uploaded by the Company as per Regulation 39(3) of SEBI(LODR), 2015 under NEAPS> COMPLIANCE> REG 39(3) LOSS OF SHARE CERTIFICATES AND ISSUE OF THE DUPLICATE CERTIFICATES.

The same is to be uploaded(NSE/BSE) within 48 hours from the receipt of information

Regards,

Neha Koyande

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Date : 07-10-2020

The Tinplate Co. of India 1td 4, Bankshall Street Kolkata - 700001

Dear SIR/MADAM

KIND ATTN : Mr Kaushik

UNIT : The Tinplate Co of India Ltd

RE: Regulation 39(3) of SEBI (LODR) 2015

Please find below mentioned data pertaining to the security for which

Duplicate certificates have been issued.

Serial No	Issue Date	Folio No	Name of Shareholder	No of Share	New Certificate	Dnr From	DNR To
1	06-Oct-2020	T5M0004764	Mohanlal Daga	50	8738234	5166551	5166600
2	06-Oct-2020	T5M0004628	Mohanlal Daga	50	8738235	5492551	5492600
3	06-Oct-2020	T5M0004628	Mohanlal Daga	50	8738236	4809901	4809950
4	06-Oct-2020	T5M0004628	Mohanlal Daga	50	8738237	6465101	6465150
5	06-Oct-2020	T5M0004628	Mohanlal Daga	50	8738238	3585901	3585950
6	06-Oct-2020	T5M0004628	Mohanlal Daga	50	8738239	3585951	3586000
7	06-Oct-2020	T5M0004628	Mohanlal Daga	50	8738240	3614001	3614050
8	06-Oct-2020	T5M0004513	Mohanlal Daga	50	8738241	5178801	5178850
9	06-Oct-2020	T5A0002539	Anil Kumar Kanoria	50	8738242	4884851	4884900
10	06-Oct-2020	T5A0002539	Anil Kumar Kanoria	50	8738243	6485051	6485100

Thanking you,

Yours faithfully,
For TSR Darashaw Consultants Private Limited

Neha Koyande

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400011 CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494

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