December 30, 2023

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: Intimation of merger of TSR Consultants Private Limited (Registrar and Transfer Agents of the Company) with Link Intime India Private Limited

This is to inform you that we have received a communication from our Registrar and Transfer Agents – TSR Consultants Private Limited on December 29, 2023 that they have merged with Link Intime India Private Limited effective December 22, 2023, pursuant to the order dated December 18, 2023 passed by the Hon'ble National Company Law Tribunal, Mumbai bench.

We request you to take note of the above and update in your records the name of Link Intime India Private Limited as the Registrar and Transfer Agents of the Company.

The address and other contact details of our Registrar and Transfer Agent remains unchanged as follows:

Address: C 101, 1st Floor, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083.

E-mail: csg-unit@tcplindia.co.in Contact No.: (0) 810 811 8484

Fax: +91-22-6656 8494

This is for your kind information and record.

Thanking You.

Yours faithfully,

THE TINPLATE COMPANY OF INDIA LIMITED

(KAUSHIK SEAL)
COMPANY SECRETARY