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CIN: L22210MH1987PLC044505

29<sup>th</sup> May 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:- Intimation regarding issue of Share Certificate  
under Regulation 39(3) of Listing Regulations**

Pursuant to Regulation 39(3) of the Listing Regulations, we wish to inform you that the Registrar and Transfer Agents of the Company has issued a duplicate share certificate /letter of confirmation in lieu of the original Share Certificate, the details of which are under:

| Name of Shareholder                         | Folio No. | Certificate No(s) | Distinctive No(s) |         | No. of Equity Shares |
|---|-----------|-------------------|-------------------|---------|----------------------|
|   |           |                   | From              | To      |                      |
| Krishna Chandra L Pandey<br>Pushpa K Pandey | 0043160   | 47913             | 3354701           | 3354800 | 100                  |
|   |           |                   | 4091237           | 4091336 | 100                  |
| Madan Rajnikant Mehta                       | 0042830   | 47914             | 2455801           | 2455900 | 100                  |

The aforesaid duplicate share certificate / letter of confirmation has been issued on receipt of proper documentation from the above Shareholders. We request you to take on record the aforesaid information.

For **TCPL Packaging Limited**

Compliance Officer

Cc to:-

Link Intime India Private Limited, C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai 400083