

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

23rd February 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 of loss / misplacement of Share Certificate under Regulation 39(3) of Listing Regulations

This is to inform you that the Registrar and Share Transfer Agents of the Company, M/s. Link Intime India Private Limited has received intimation from shareholder regarding loss / misplacement of share certificate. Pursuant to Regulation 39(3) of the Listing Regulations, 2015, the details of the shareholder is given below:-

	Folio	Certificate No(s)	Distincti	No. of	
Name of Shareholder	No.		From	То	Equity Shares
Naveen Kumar Gupta	0032662	13154	2505401	2505500	100
		14088	2598801	2598900	100
		22508	3440801	3440900	100
Pukhraj Salecha	0032881	24135	3603501	3603600	100
		24198	3609801	3609900	100
		32100	3952761	3952860	100

Kindly note that our Registrar and Transfer Agent will issue the necessary duplicate share certificate/ letter of confirmation, subject to compliance of the specified formalities.

We request you to take on record the aforesaid information and inform all the members of the stock exchange not to deal in the aforesaid shares of the Company in any manner. Enclosed is proof of receipt of information.

Thanking You

For TCPL Packaging Limited

Compliance Officer

Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

instamisreports@linkintime.co.in <instamisreports@linkintime.co.in>

Fri 2/23/2024 4:00 AM To:Sohan Nanavati https://www.enablin.com Cc:suman.shetty@linkintime.co.in <suman.shetty@linkintime.co.in>

1 attachments (618 KB) ID7830.pdf;

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : TCPL Packaging Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
22 Feb 2024	0032662	NAVEEN KUMAR GUPTA	13154	2505401 - 2505500	100	Lost By Holder
22 Feb 2024	0032662	NAVEEN KUMAR GUPTA	14088	2598801 - 2598900	100	Lost By Holder
22 Feb 2024	0032662	NAVEEN KUMAR GUPTA	22508	3440801 - 3440900	100	Lost By Holder

Regards Link Intime India Pvt Ltd.

This is an auto generated report.

Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

instamisreports@linkintime.co.in <instamisreports@linkintime.co.in>

Fri 2/23/2024 4:00 AM To:Soban Nanavati < nanav

 $\label{eq:constraint} To:Sohan Nanavati < nanavati@tcpl.in>;Harish Anchan < harish.anchan@tcpl.in> Cc:suman.shetty@linkintime.co.in < suman.shetty@linkintime.co.in> \\$

1 attachments (2 MB) ID7831.pdf;

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : TCPL Packaging Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
22 Feb 2024	0032881	PUKHRAJ SALECHA	24135	3603501 - 3603600	100	Lost By Holder
22 Feb 2024	0032881	PUKHRAJ SALECHA	24198	3609801 - 3609900	100	Lost By Holder
22 Feb 2024	0032881	PUKHRAJ SALECHA	32100	3952761 - 3952860	100	Lost By Holder

Regards Link Intime India Pvt Ltd.

This is an auto generated report.