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Website : www.tcpl.in  
CIN: L22210MH1987PLC044505

30<sup>th</sup> January 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	
Hitesh Anubhai Shah Ashvin Nagindas Shah	0033972	47893	1825001	1825200	200
K J Raghupathy R Bhuvaneswari	0034809	47894	3134401 3991982	3134500 3992031	100 50
Jayant Kumar Patel	0011980	47895	2592001	2592100	100
K Dhanalakshmi	0033098	47896	2318701	2318800	100
Ashok V Shah	0038245	47897	3546001	3546100	100
Anoop Kumar Awasthi	0036549	47898	1754401	1754500	100
Sunil Singhal Sudhir Singhal	0010363	47899	2429401	2429500	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