November 10, 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: 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 Consultants Private Ltd., Registrar and Share Transfer Agent of the Company in connection to the 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

Susweta Das

From: D Duplicate <duplicatedata@tcplindia.co.in>

Sent:10 November 2023 15:12To:Kaushik Seal; Susweta Das

Cc:nnair@tcplindia.co.in; skulal@tcplindia.co.inSubject:Regulation 39(3) of SEBI(LODR), 2015

Attachments: The Tinplate Company Of India Limited_Regulation39(3).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/Madam,

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

.....

.

DISCLAIMER:

This email (which includes any attachments or links to other websites) is intended solely for the named addressee. It is confidential and may contain legally privileged information. Delivery to any person other than the named addressee does not waive privilege or confidentiality. If you have received this email in error, let us know by reply email, delete it from your system and destroy any copies. This email is also subject to copyright. You must not reproduce or distribute it without our consent. We believe that information contained in this email is correct but we give no warranty as to its accuracy or completeness. It is provided as general information only and does not take into account your particular circumstances. It does not purport to be investment advice and you must not act in reliance on it. To the extent permitted by law, we disclaim all liability (including liability for negligence) for direct or indirect loss or damage suffered by any recipient acting in reliance on this email. This email may contain information or links to websites prepared by people who are not our employees or representatives. Such information will be identified as the product of an independent third party. It is provided for your interest and convenience only. We have not independently verified (and to the extent permitted by law disclaim all liability for) its accuracy or completeness and it does not constitute our recommendation or opinion. Emails may be interfered with, may contain computer viruses or other defects and may not be successfully replicated on other systems. It is the responsibility of the recipient to verify the integrity and authenticity of this email and to ensure that any attachments are scanned for viruses.

Date: 10/11/2023

THE TINPLATE COMPANY OF INDIA LIMITED 4, BANKSHALL STREET KOLKATA

700001

Dear SIR/MADAM

UNIT: THE TINPLATE COMPANY OF INDIA LIMITED

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

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
T5M0003663	10-11-2023	MINAXIBEN BHUPENDRA MEHTA BHUPENDRA V MEHTA	8739276	50	11929566	11929615
T5M0003663	10-11-2023	MINAXIBEN BHUPENDRA MEHTA BHUPENDRA V MEHTA	8739277	50	18835881	18835930
T5M0003663	10-11-2023	MINAXIBEN BHUPENDRA MEHTA BHUPENDRA V MEHTA	8739278	50	18835931	18835980
T5C0000140	10-11-2023	CHUNILAL JAGSHI GALA	8739279	50	16014749	16014798
T5C0000140	10-11-2023	CHUNILAL JAGSHI	8739280	50	16014799	16014848

TSR CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083 CIN - U74999MH2018PTC307859 Tel.: +91 8108118484 Fax : +91 22 6656 8494

E-mail: csg-unit@tcplindia.co.in Website: https://www.tcplindia.co.in



Total Solutions Repository

		GALA				
T5C0000140	10-11-2023	CHUNILAL JAGSHI GALA	8739281	36	16014849	16014884
T5C0000140	10-11-2023	CHUNILAL JAGSHI GALA	8739282	50	3090551	3090600
T5C0000140	10-11-2023	CHUNILAL JAGSHI GALA	8739283	50	3090601	3090650
T5C0000140	10-11-2023	CHUNILAL JAGSHI GALA	8739284	50	10519000	10519049
T5C0000140	10-11-2023	CHUNILAL JAGSHI GALA	8739285	18	10519050	10519067

Thanking you,

Yours faithfully,
For TSR Consultants Private Limited

sd/- Nehels.

NEHA KOYANDE