

October 13, 2023

The Secretary, Listing Department B S E Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 Maharastra, India <u>Scrip Code</u>: **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 under 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></duplicatedata@tcplindia.co.in>
Sent:	13 October 2023 15:05
То:	Kaushik Seal; Susweta Das
Cc:	nnair@tcplindia.co.in; skulal@tcplindia.co.in
Subject:	Regulation 39(3) of SEBI(LODR), 2015
Attachments:	The Tinplate Company Of India Limited_Regulation39(3).pdf

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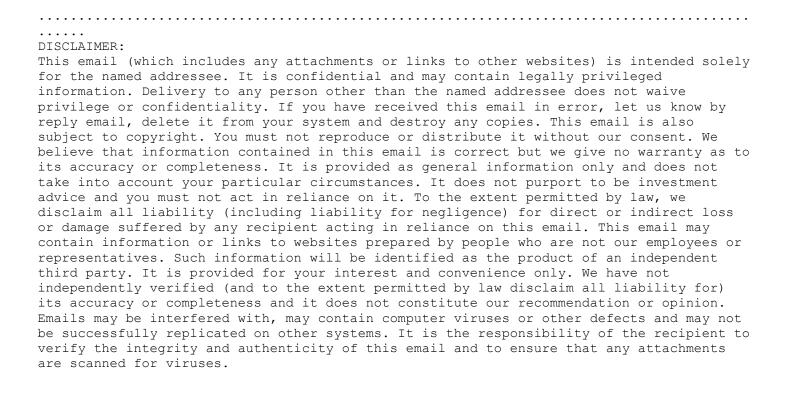
Dear Sir/Madam,

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





Date : 13/10/2023

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
T5D0001057	13-10-2023	DAMYANTI GOSWAMI	8739256	50	16057275	16057324
T5D0001057	13-10-2023	DAMYANTI GOSWAMI	8739257	50	16057325	16057374
T5D0001057	13-10-2023	DAMYANTI GOSWAMI	8739258	50	10540263	10540312

Thanking you,

Yours faithfully, For TSR Consultants Private Limited Sd/-NEHA KOYANDE