



Empire Mills Complex  
414, Senapati Bapat Marg,  
Lower Parel  
Mumbai 400013, India.  
Tel : +91 22 61646000  
Fax : +91 22 24935893  
Email : tcp1@tcp1.in  
Website : www.tcp1.in  
CIN: L22210MH1987PLC044505

10<sup>th</sup> April 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:- Certificate under Regulation 40 (9) read with Regulation 40 (10) of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the  
Year ended on 31.03.2024.**

Enclosed please receive certificate from practicing company secretary, as required under Regulation 40(9) read with Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended on 31<sup>st</sup> March 2024.

Kindly take the same on your records.

Thanking You

For **TCPL Packaging Limited**

Compliance Officer

Encl. As above

VIJAY KUMAR MISHRA

B. Com (Hons.), A C A . F C S

PARESH D PANDYA

B. Com., A.C.S.

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street, Behind

Parsi Dairy, Marine Lines (E), Mumbai - 2. Tel.: 2207 7267

Fax : 2207 7542 Mob.: 93229 77388

E-mail: vkmassociales@yahoo.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS REGULATIONS, 2015 (AS AMENDED) FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2024.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. TCPL Packaging Limited** having its Registered Office at Empire Mills Complex, 414 Senapati Bapat Marg, Lower Parel, Mumbai -400013 maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the year from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by Company's Registrar and Share Transfer Agent, We hereby certify that the Company has delivered during year ended on **31<sup>st</sup> MARCH, 2024:**

- A) Shares Certificate(s) relating to the transfer of Shares received during the year from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For VKM & ASSOCIATES  
Company Secretaries



*Vijay Kumar Mishra*

(Vijay Kumar Mishra)  
Partner  
C.P.No.4279

**UDIN : F005023F000078723**

**Place : Mumbai**

**Date : 10/04/2024**