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CIN: L22210MH1987PLC044505

20<sup>th</sup> 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 Sirs,

**Re:- Transfer of Equity Shares by TCPL ESOP Trust to the Stock Option Grantees**

Pursuant to exercise of the Stock Options granted under the Company's Stock Option Plan, 101 and 71 options have been exercised by Mr. Mahendra Patil and Mr. Tejbhan respectively and the shares have been transferred by TCPL ESOP Trust on 19<sup>th</sup> February 2024.

Kindly take the same on record.

Thanking You

For **TCPL Packaging Limited**

Compliance Officer