October 18, 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: 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>

Sent: 17 October 2023 17:55 **To:** 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

Follow Up Flag: Follow up Flag Status: Flagged

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

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are scanned for viruses.

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verify the integrity and authenticity of this email and to ensure that any attachments

Date: 17/10/2023

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_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 |
|------------|------------|-----------------------------|--------------------|----------------|----------------------|--------------------|
| T5U0000686 | 17-10-2023 | UDAY RAM SAHU CHAVI BAI | 8739259 | 50 | 15372508 | 15372557 |
| T5U0000686 | 17-10-2023 | UDAY RAM SAHU CHAVI BAI | 8739260 | 17 | 15372558 | 15372574 |
| T5U0000686 | 17-10-2023 | UDAY RAM SAHU CHAVI BAI | 8739261 | 50 | 25721765 | 25721814 |
| T5U0000686 | 17-10-2023 | UDAY RAM SAHU CHAVI BAI | 8739262 | 50 | 25721815 | 25721864 |
| T5U0000686 | 17-10-2023 | UDAY RAM SAHU CHAVI BAI | 8739263 | 34 | 25721865 | 25721898 |
| T5S0010759 | 17-10-2023 | SAMARENDRA NARAYAN BASAK | 8739264 | 50 | 17867715 | 17867764 |
| T5S0010759 | 17-10-2023 | SAMARENDRA NARAYAN BASAK | 8739265 | 50 | 17867765 | 17867814 |

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



| T5R0005250 | 17-10-2023 | RAJENDRA PRASAD | 8739266 | 50 | 19679111 | 19679160 |
|------------|------------|--------------------|---------|----|----------|----------|
| T5R0005250 | 17-10-2023 | RAJENDRA PRASAD | 8739267 | 50 | 4044201 | 4044250 |
| T5R0005250 | 17-10-2023 | RAJENDRA PRASAD | 8739268 | 50 | 4044251 | 4044300 |

Thanking you,

Yours faithfully, For TSR Consultants Private Limited

Sd/- News.

TSR CONSULTANTS PRIVATE LIMITED