May 9, 2022

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 loss of 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

lossint <lossint@tcplindia.co.in> From:

09 May 2022 10:09 Sent: Kaushik Seal; Susweta Das To: Cc: bnathial@tcplindia.co.in

T5-INTIMATION UNDER REGULATION 39(3) TO BE UPLOADED ON NSE/BSE Subject:

Attachments: TATA TINPLATE COMPANY OF INDIA LTD.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 refer to the enclosed attachment, pursuant to the Email received from NSE the following attachment pertaining to loss of share reported by the shareholders,

are now 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 to ensure compliance of the said regulations.

We may mention that the same is to be uploaded within 48 hours from the receipt of information.

Regards,

Shraddha Angawlkar.

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Date :-09/05/2022

National Stock Exchange of India Ltd.
Exchange Plaza
Plot No.c-1, G-Block
IFB Centre
Bandra-Kurla Complex
Bandra (East), Mumbai 400051
Maharashtra
India

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : The Tinplate Company Of India Limited

RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to place the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

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 22 6656 8484 Fax: +91 22 6656 8494
E-mail: csg-unit@tcplindia.co.in Website: www. https://www.tcplindia.co.in



NOTICE

The Tinplate Company Of India Limited Regd. Off: 4, BANKSHALL STREET KOLKATA WEST BENGAL 700001

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No.	Name of the holders(Inc Joint	Shares of Rs. 10.00/-	Certificate	Distinctive Nos.
	Holders)	each	No.	
T5R0004434	RUDAL ROUT, BIRENDER	34	182534	25673629-
	KUMAR			25673662
		50	182532	25673529-
				25673578
		50	182533	25673579-
				25673628
T5V0001249	VINOD D SHAH, PADMA V	50	121443	15234601-
	SHAH			15234650
		50	177418	25445951-
				25446000
		50	177419	25446001-
				25446050

Date :- 09/05/2022 Place :- Mumbai

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BSE LIMITED Date :- 09/05/2022

PHIROZE JEEJEEBHOY TOWERS

DALAL STREET

FORT

MUMBAI

MAHARASHTRA

INDIA

400001

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