

THE TINPLATE COMPANY OF INDIA LIMITED

October 9, 2019

The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001

The Secretary National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex, Bandra (East) Mumbai – 400051

Dear Sir,

Please find attached the Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for the half year ended 30th September, 2019.

Yours faithfully, THE TINPLATE COMPANY OF INDIA LIMITED

Heat (KAUSHIK SEAL) COMPANY SECRETARY

Encl: as above

Registered Office 4 Bankshall Street Kolkata 700 001 India Tel 91 33 22435401 / 07 / 10 Fax 91 33 22304170 Works Golmuri Jamshedpur 831 003 Jharkhand India Tel 91 0657 2342130 Fax 91 0657 2340517 Corporate Identity Number : L28112WB1920PLC003606 Website : www.tatatinplate.com

A TATA Enterprise

<u>Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015 for the half year ended</u> <u>30th September, 2019</u>

We hereby certify that all the activities in relation to both physical and electronic share transfer (dematerialization & rematerialization) for The Tinplate Company of India Limited are maintained by TSR DARASHAW CONSULTANTS PRIVATE LIMITED, the Registrars and Share Transfer Agents registered with SEBI.

For The Tinplate Company Of India Limited

Kaushik Seal Company Secretary

Date: October 3, 2019



For TSR Darashaw Consultants Private Limited

Radha Shanbhag

Radha Shanbhag Authorized Signatory

