



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

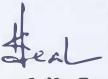

(KAUSHIK SEAL)
COMPANY SECRETARY

Encl: as above

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

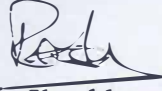
We hereby certify that all the activities in relation to both physical and electronic share transfer (dematerialization & rematerialization) for The Tinsplate Company of India Limited are maintained by TSR DARASHAW CONSULTANTS PRIVATE LIMITED, the Registrars and Share Transfer Agents registered with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

For The Tinsplate Company Of India Limited


Kaushik Seal
Company Secretary



For TSR Darashaw Consultants Private Limited


Radha Shanbhag
Authorized Signatory



Date : October 3, 2019