



THE TINPLATE COMPANY OF INDIA LIMITED

December 23, 2015

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

Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

Dear Sir,

**Sub: Authorization under Regulation 30(5) of the SEBI
(Listing Obligations and Disclosure Requirements), 2015**

This is to inform that in compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 ("Listing Regulations"), the Board of Directors ("Board") of The Tinsplate Company of India Limited has adopted a policy on Determination of Materiality for Disclosure(s).

In terms of Regulation 30(5) of the Listing Regulations, the Board has authorized the Company Secretary to determine, in consultation with the Managing Director and Chief Financial Officer, the materiality of an event or information and to make appropriate disclosures to the Stock Exchanges.

The details of the Company Secretary are as follows:

Name	Designation	Address	Contact Details
Kaushik Seal	Company Secretary	The Tinsplate Company of India Limited 4, Bankshall Street Kolkata – 700001	Email: kaushik.seal@tatatinsplate.com Tel:(033) 6456 0497

This is for your information and records.

Yours faithfully,
THE TINPLATE COMPANY OF INDIA LIMITED

(KAUSHIK SEAL)
COMPANY SECRETARY