TINPLATE

THE TINPLATE COMPANY OF INDIA LIMITED

February 2, 2018

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

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

Dear Sir,

Re : Resignation of Mr Krishnava Dutt - Independent Director

This is to inform that Mr Krishnava Dutt, an Independent Director in the Company's Board, has resigned with effect from 1st February 2018.

This may be treated as intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015.

Yours faithfully,
THE TINPLATE COMPANY OF INDIA LIMITED

Seal

(KAUSHIK SEAL)
COMPANY SECRETARY