Empire Mills Complex
414, Senapati Bapat Marg,
Lower Parel
Mumbai 400013, India.
Tel : +91 22 61646000
Fax : +91 22 24935893
Email : tcpl@tcpl.in
Website : www.tcpl.in
CIN: L22210MH1987PLC044505

05.05.2022

The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Security Code:-523301

The National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra East, Mumbai 400 051
Trading Symbol:- TCPLPACK

Dear Sir(s),

Re:- Intimation regarding issue of Share Certificate under Regulation 39(3) of Listing Regulations

Pursuant to Regulation 39(3) of the Listing Regulations, we wish to inform you that the Company has issued a Duplicate Share Certificate in lieu of the original Share Certificate, the details of which are under:

Name of Shareholder	Folio No.	Certificate No(s)	Distinctive No(s)		No. of Equity Shares
			From	To	
Himanshu Goradia	0042669	47656	3664701	3664800	100
David Anthony	0084197	47657	4241918	4242017	100
Dinesh T Desai Neeta D Desai	0032609	47658	2401901	2402000	100

The aforesaid Duplicate Share Certificates has been issued on receipt of proper documentation from the above Shareholders. We request you to take on record the aforesaid information.

For **TCPL Packaging Limited**

SOHAN GAMANLAL NANAVATI
Digitally signed by SOHAN GAMANLAL NANAVATI
Date: 2022.05.05 16:15:12 +05'30'

Compliance Officer

Cc to:-
Link Intime India Private Limited, C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai 400083