

# *Urmila Kanoria*

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1<sup>ST</sup> April, 2024

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

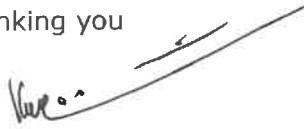
The National Stock Exchange of India Ltd  
Exchange Plaza, Plot No. C/1, G Block  
Bandra Kurla Complex,  
Bandra East, Mumbai 400 051  
Trading Symbol:- TCPLPACK

Dear Sir(s),

This is to declare that I alongwith persons acting in concert, has not made any encumbrances of shares of TCPL Packaging Limited, either directly or indirectly, during the financial year 2023-24.

Kindly treat this as necessary compliance, pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and acknowledge the receipt by taking the same on record.

Thanking you

  
**Mrs. Urmila Kanoria**

C.C.:

The Audit Committee  
TCPL Packaging Limited  
Empire Mills Complex, 414, Senapati Bapat Marg  
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