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Mumbai 400013, India.  
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Website : www.tcpl.in  
CIN: L22210MH1987PLC044505

14<sup>th</sup> December 2023

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 Registrar and Transfer Agents of the Company has issued a duplicate share certificate /letter of confirmation 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      |                      |
| Kantilal Ghisulal Jain | 0036996   | 47881             | 1885801           | 1885900 | 100                  |
|                        |           |                   | 2180301           | 2180400 | 100                  |
|                        |           |                   | 3166901           | 3167000 | 100                  |
|                        |           |                   | 4071254           | 4071553 | 300                  |
| Kantilal Jain          | 0033922   | 47882             | 2054601           | 2054700 | 100                  |
|                        |           |                   | 3973880           | 3974079 | 200                  |
| Kantilal Ghisulal Jain | 0041545   | 47883             | 2020201           | 2020300 | 100                  |

The aforesaid duplicate share certificate / letter of confirmation 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**

Compliance Officer

Cc to:-

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