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CIN: L22210MH1987PLC044505

16.01.2023

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 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	
Grishma Ashok Mehta Ashok Rasiklal Mehta	0035832	47761	2173201	2173300	100
			4033293	4033392	100
Vivek Vasant Kamlapurkar Sucheta Vivek Kamlapurkar	0042863	47762	2753401	2753500	100
Rajesh Kumar Shukla	0042405	47763	2166901	2167000	100
			2361801	2361900	100
Monika Jain	0032487	47764	2435101	2435200	100
J N Katkoriya N A Katkoriya	0040490	47765	3873797	3873863	67
			4028059	4028091	33
Murli P Bhatia Ashok M Bhatia	0038270	47766	3235001	3235100	100
Parvati Agrawal	0042369	47767	2471401	2471500	100
	0034286	47768	3982695	3982695	1

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**

Compliance Officer

Cc to:-

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