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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 Sirs,

Re:- Transfer of Equity Shares by TCPL ESOP Trust to the Stock Option Grantee

Pursuant to the exercise of the stock options granted under the Company's stock option plan, options for 548 shares have been exercised and the shares have been transferred by TCPL ESOP Trust.

Kindly take the same on record.

Thanking You

For **TCPL Packaging Limited**

Compliance Officer