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

25.02.2022

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	
Hemlata Laddha Satyanarayan Laddha Chandrakanta Laddha	0038006	47651	2599001	2599100	100

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

For **TCPL Packaging Limited**

NANAVATI SOHAN GAMANLAL

Digitally signed by NANAVATI SOHAN GAMANLAL
Date: 2022.02.25 12:55:50 +05'30'

Compliance Officer

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