

NARMADA FINTRADE PRIVATE LIMITED

CIN:- U74140GJ1978PTC016003

CORPORATE OFFICE:

EMPIRE MILLS COMPLEX
414, SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI 400 013

Email:-kanoriahospital@yahoo.com

REGD OFFICE:

307, "ABHIJEET
NETAJI MARG
ELLISBRIDGE
AHMEDABAD 380 006

1st April, 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),

This is to declare that we alongwith persons acting in concert, has not made any encumbrances of shares of TCPL Packaging Limited, either directly or indirectly, during the financial year 2022-23.

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

For **NARMADA FINTRADE PRIVATE LIMITED**

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DIRECTOR / AUTHORIZED SIGNATORY

C.C.:

The Audit Committee
TCPL Packaging Limited
Empire Mills Complex, 414, Senapati Bapat Marg
Lower Parel, Mumbai-400013