



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

27.08.2021

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	
V Srinivasan	0032956	47570	1971501	1971600	100
			2333301	2333400	100
			2513401	2513500	100
			2917101	2917200	100
			3296201	3296300	100
			3495701	3495800	100
			3495901	3496000	100
			3521701	3521800	100
			3582301	3582400	100
			3954195	3954494	300
	0034994	47571	2040501	2040600	100
			3996731	3996780	50

The aforesaid Duplicate Share Certificates 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
SOHAN GAMANLAL
Date: 2021.08.27 13:54:17
+05'30'

Compliance Officer

Cc to:-

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