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CIN: L22210MH1987PLC044505

27th December 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 Registrar and Transfer Agents of the Company has issued a duplicate share certificate /letter of confirmation 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	
Abdul Gaffar Nagarwala	0027980	47884	1896201	1896300	100
			3859926	3859975	50
Umesh Laldas Vora	0034439	47885	3079701	3079800	100
Pawan Kumar	0016549	47886	3050801	3050900	100
			3805531	3805580	50
Prahlad Rai Bansal	0015918	47887	2987601	2987700	100

The aforesaid duplicate share certificate / letter of confirmation 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