

## *Urmila Kanoria*

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2<sup>nd</sup> April, 2018

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),

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find below the necessary information of our shareholding in format prescribed under the said Regulations relating to shares held in TCPL Packaging Limited as on March 31, 2018.

Kindly take the same on record and acknowledge the receipt.

Thanking you



**Urmila Kanoria**

C.C.:

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

## ANNEXURE-1

### **Format for Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

#### **Part- A- Details of Shareholding:**

|    |                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                   |                                                          |                                                   |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 1. | Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                            | TCPL Packaging Limited                                                            |                                                          |                                                   |
| 2. | Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                     | The Bombay Stock Exchange Limited<br>The National Stock Exchange of India Limited |                                                          |                                                   |
| 3. | Particulars of the shareholder (s) :<br><br>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br><br>Or<br><br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Nil<br><br><br><br><br><br><br><br><br><br>Mrs. Urmila Kanoria                    |                                                          |                                                   |
| 4. | Particulars of the holding of persons mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                               | Number of shares                                                                  | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| 5. | As on March 31, 2018, holding of :                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                   |                                                          |                                                   |
|    | a. Shares                                                                                                                                                                                                                                                                                                                                                                                                                                  | 1,25,000                                                                          | 1.37                                                     | 1.37                                              |
|    | b. Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                                | N.A.                                                                              | N.A.                                                     | N.A.                                              |
|    | c. Warrants                                                                                                                                                                                                                                                                                                                                                                                                                                | N.A.                                                                              | N.A.                                                     | N.A.                                              |
|    | d. Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                                  | N.A.                                                                              | N.A.                                                     | N.A.                                              |
|    | e. Any other instrument that would entitle the holder to receive shares in the TC                                                                                                                                                                                                                                                                                                                                                          | N.A.                                                                              | N.A.                                                     | N.A.                                              |
|    | Total                                                                                                                                                                                                                                                                                                                                                                                                                                      | 1,25,000                                                                          | 1.37                                                     | 1.37                                              |