The Tinplate Company of India Limited

June 1, 2023

The Secretary, Listing Department
B S E Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001
Maharastra, India
Scrip Code**: 504966**

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051, Maharastra, India
Scrip Code: **TINPLATE**

Dear Madam/Sir,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject please find attached details of communication received from TSR Consultants Private Ltd., Registrar and Share Transfer Agent of the Company in connection to loss of share certificates.

Kindly consider this as compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,
THE TINPLATE COMPANY OF INDIA LIMITED

KAUSHIK SEAL
Digitally signed by KAUSHIK SEAL
Date: 2023.06.01 16:19:15 +05'30'

(KAUSHIK SEAL)
COMPANY SECRETARY

Encl.

Susweta Das

From: LOSSINT <lossint@tcplindia.co.in>
Sent: 01 June 2023 11:18
To: Kaushik Seal; Susweta Das
Cc: bnathial@tcplindia.co.in
Subject: T5-INTIMATION UNDER REGULATION 39(3) TO BE UPLOADED ON NSE/BSE
Attachments: The_Tinplate_Company_Of_India_Limited_01062023.pdf

CAUTION: This email originated from outside of the organization. Do not click links or open attachment unless you recognize the sender and know the content is safe.

Dear Sir/Madam

Please refer to the enclosed attachment, pursuant to the Email received from NSE the following attachment pertaining to loss of share reported by the shareholders, are now to be directly uploaded by the Company as per Regulation **39(3) of SEBI(LODR), 2015 under NEAPS> COMPLIANCE>REG 39(3) LOSS OF SHARE CERTIFICATES AND ISSUE OF THE DUPLICATE CERTIFICATES** to ensure compliance of the said regulations.

We may mention that the same is to be uploaded within 48 hours from the receipt of information.

Regards,
Priya sonar

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National Stock Exchange of India Ltd.
Exchange Plaza
Plot No.c-1, G-Block
IFB Centre
Bandra-Kurla Complex
Bandra (East), Mumbai 400051
Maharashtra
India

Date :-01/06/2023

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : The Tinplate Company Of India Limited
RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to place the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

This is computer generated letter and does not require signature.

NOTICE
The Tinplate Company Of India Limited
Regd. Off : 4, BANKSHALL STREET KOLKATA
WEST BENGAL 700001

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs. 10.00/- each	Certificate No.	Distinctive Nos.
T5K0002207	KIRAN AGRAWAL	18	103630	11455939-11455956
		36	144831	17888627-17888662
		50	103629	11455889-11455938
		50	144829	17888527-17888576
		50	144830	17888577-17888626
		50	59362	6520801-6520850
		50	59598	3302751-3302800
T5P0001331	PUSHPA PRABHAT KHEMKA, PRABHAT MADHAVPRASAD KHEMKA	50	110685	12110115-12110164
		50	157728	19196979-19197028
		50	157729	19197029-19197078
		50	39634	5996751-5996800
		50	39635	5996801-5996850

Date :- 01/06/2023

Place :- Mumbai

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TSR CONSULTANTS PRIVATE LIMITED
(Subsidiary of Link Intime India Private Limited)
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083
CIN - U74999MH2018PTC307859 Tel.: +91 81 0811 8484 Fax : +91 22 6656 8494
E-mail : csg-unit@tcplindia.co.in Website : https://www.tcplindia.co.in

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
FORT
MUMBAI
MAHARASHTRA
INDIA
400001

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E-mail : csg-unit@tcplindia.co.in Website : https://www.tcplindia.co.in