The Tinplate Company of India Limited

August 3, 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 the issue of duplicate 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: 2023.08.03 18:46:43 +05'30'

(KAUSHIK SEAL)
COMPANY SECRETARY

Encl

Susweta Das

From: D Duplicate <duplicatedata@tcplindia.co.in>
Sent: 03 August 2023 18:00
To: Kaushik Seal; Susweta Das
Cc: nnair@tcplindia.co.in; skulal@tcplindia.co.in
Subject: Regulation 39(3) of SEBI(LODR), 2015
Attachments: The Tinplate Company Of India Limited_Regulation39(3).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 find attached the details pertaining to Issue of Duplicate Share Certificates which is 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 .*

The same is to be uploaded(NSE/BSE) within 48 hours from the receipt of information

Regards,

Neha Koyande

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Date : 03/08/2023

THE TINPLATE COMPANY OF INDIA LIMITED
4, BANKSHALL STREET
KOLKATA

700001

Dear SIR/MADAM

UNIT : THE TINPLATE COMPANY OF INDIA LIMITED

RE : Regulation 39(3) of SEBI (LODR),2015

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
T5B0002918	02-08-2023	BISWANATH DEV SHIKHA DEV	8738949	50	15280476	15280525
T5B0002918	02-08-2023	BISWANATH DEV SHIKHA DEV	8738950	17	15280526	15280542
T5B0002918	02-08-2023	BISWANATH DEV SHIKHA DEV	8738951	50	25537701	25537750
T5B0002918	02-08-2023	BISWANATH DEV SHIKHA DEV	8738952	50	25537751	25537800
T5B0002918	02-08-2023	BISWANATH DEV SHIKHA DEV	8738953	34	25537801	25537834
T5K0003093	02-08-2023	KAMAL KUMAR GUPTA	8738954	50	11427091	11427140
T5K0003093	02-08-2023	KAMAL KUMAR GUPTA	8738955	50	17830931	17830980

T5K0003093	02-08-2023	KAMAL KUMAR GUPTA	8738956	50	17830981	17831030
T5M0201670	02-08-2023	M ADI NARAYAN MURTY M VIJAY LAXMI	8738957	50	15311943	15311992
T5M0201670	02-08-2023	M ADI NARAYAN MURTY M VIJAY LAXMI	8738958	50	25600635	25600684
T5M0201670	02-08-2023	M ADI NARAYAN MURTY M VIJAY LAXMI	8738959	50	25600685	25600734
T5N0000435	02-08-2023	NILKANTH RAMCHANDRA WARERKAR	8738960	34	12005051	12005084
T5N0000435	02-08-2023	NILKANTH RAMCHANDRA WARERKAR	8738961	50	18986851	18986900
T5N0000435	02-08-2023	NILKANTH RAMCHANDRA WARERKAR	8738962	18	18986901	18986918
T5N0000435	02-08-2023	NILKANTH RAMCHANDRA WARERKAR	8738963	50	4973301	4973350
T5P0002827	02-08-2023	PRAKASH	8738964	34	12072611	12072644
T5P0002827	02-08-2023	PRAKASH	8738965	50	4175051	4175100
T5P0002827	02-08-2023	PRAKASH	8738966	50	19121971	19122020
T5P0002827	02-08-2023	PRAKASH	8738967	18	19122021	19122038

Thanking you,

Yours faithfully,
For TSR Consultants Private Limited
Sd/- Nehals.
NEHA KOYANDE