

December 3, 2021

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

Dear Madam/Sir,

**Sub: 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 Darashaw 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)
COMPANY SECRETARY

Encl.

THE TINPLATE COMPANY OF INDIA LIMITED

Registered Office 4 Bankshall Street Kolkata 700 001 India Tel +91 33 22435401 / 07 / 10 Fax +91 33 22304170
Works Golmuri Jamshedpur 831 003 Jharkhand India Tel +91 0657 2342130
Corporate Identity Number L28112WB1920PLC003606 website www.tatatinplate.com

A **TATA** Enterprise

Kaushik Seal

From: Duplicatedata <duplicatedata@tcplindia.co.in>
Sent: 01 December 2021 17:58
To: Kaushik Seal
Cc: nnair@tcplindia.co.in; skulal@tcplindia.co.in; mnarang@tcplindia.co.in
Subject: RE: Regulation 39(3) of SEBI(LODR), 2015
Attachments: T5.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

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 : 01/12/2021

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 security for which
Duplicate certificates have been issued.

Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
T5S0002264	01-12-2021	SAM FURDUNJI BHATHENA DHUNJISHAW FURDUNJI BHATHENA	8738509	50	12286767	12286816
T5S0002264	01-12-2021	SAM FURDUNJI BHATHENA DHUNJISHAW FURDUNJI BHATHENA	8738510	18	12286817	12286834
T5S0002264	01-12-2021	SAM FURDUNJI BHATHENA DHUNJISHAW FURDUNJI BHATHENA	8738511	50	19550283	19550332
T5S0002264	01-12-2021	SAM FURDUNJI BHATHENA DHUNJISHAW FURDUNJI BHATHENA	8738512	50	19550333	19550382
T5S0002264	01-12-2021	SAM FURDUNJI BHATHENA DHUNJISHAW	8738513	36	19550383	19550418

TSR DARASHAW 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 22 6656 8484 Fax : +91 22 6656 8494

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

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m

		FURDUNJI BHATHENA				
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Thanking you,

Yours faithfully,
For TSR Darashaw Consultants Private Limited

Sd/- *Neha*
NEHA KOYANDE

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

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