

February 8, 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

Date : 08-02-2021

The Tinsplate Co. of India Ltd
4, Bankshall Street
Kolkata - 700001

Dear SIR/MADAM

KIND ATTN : Mr Kaushik

UNIT : The Tinsplate Co of India Ltd

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

Please find below mentioned data pertaining to the security for which
Duplicate certificates have been issued.

Serial No	Issue Date	Folio No	Name of Shareholder	No of Share	New Certificate	Dnr From	DNR To
1	05-Feb-2021	T5S0002461	Sumati Shashikant Wandrekar Mr Shashikant Dattatraya Wandrekar Milind Shashikant Wandrekar Beena Eknath Bhandekar	34	8738245	12424046	12424079
2	05-Feb-2021	T5S0002461	Sumati Shashikant Wandrekar Mr Shashikant Dattatraya Wandrekar Milind Shashikant Wandrekar Beena Eknath Bhandekar	50	8738246	19824841	19824890
3	05-Feb-2021	T5S0002461	Sumati Shashikant Wandrekar Mr Shashikant Dattatraya Wandrekar Milind Shashikant Wandrekar Beena Eknath Bhandekar	18	8738247	19824891	19824908

Thanking you,

Yours faithfully,
For TSR Darashaw Consultants Private Limited

Sd/-
Neha Koyande

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

6, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400011

CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494

E-mail : csg-unit@tsrdarashaw.com Website : www.tsrdarashaw.com

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