The Tinplate Company of India Limited

June 9, 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: 2023.06.09 13:33:16 +05'30'

(KAUSHIK SEAL)
COMPANY SECRETARY

Encl

Susweta Das

From: D Data <duplicatedata@tcplindia.co.in>
Sent: 08 June 2023 16:34
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

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 : 08/06/2023

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
T5L0000629	08-06-2023	LINESH SHAH NAINA LINESH SHAH	8738898	34	11854818	11854851
T5L0000629	08-06-2023	LINESH SHAH NAINA LINESH SHAH	8738899	50	3380851	3380900
T5L0000629	08-06-2023	LINESH SHAH NAINA LINESH SHAH	8738900	50	18686385	18686434
T5L0000629	08-06-2023	LINESH SHAH NAINA LINESH SHAH	8738901	18	18686435	18686452
T5E0000014	08-06-2023	EDGAR DE SOUZA	8738902	50	3210851	3210900
T5E0000014	08-06-2023	EDGAR DE SOUZA	8738903	50	3210901	3210950

T5N0002584	08-06-2023	NARESH CHAND GUPTA	8738904	50	19771551	19771600

Thanking you,

Yours faithfully,
For TSR Consultants Private Limited

Sd/- Nehak
NEHA KOYANDE