March 11, 2021

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
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 - 400 051.
Maharashtra, India.
Symbol: **TINPLATE**

Dear Madam / Sir,

Sub: Shifting of Registered Office of Registrar and Transfer Agent of the Company

With reference to the abovementioned subject, we wish to inform that the registered office of the Company's Registrar and Transfer Agent (RTA) - TSR Darashaw Consultants Private Limited has shifted to the below mentioned address. They are operating from the new location from March 1, 2021:

Name and address
TSR Darashaw Consultants Private Limited
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg
Vikhroli West, Mumbai 400 083

Contact Details Telephone/Fax E-mail address
Tel.: +91 22 6656 8484; Fax: +91 22 6656 8494;
csg-unit@tsrdarashaw.com
Website link: https://tcpl.linkintime.co.in

However, the e-mail address, telephone and fax numbers of the RTA will continue to remain the same.

For the convenience of the shareholders, RTA's current office situated at Mahalaxmi, Mumbai will continue to operate for a limited period, to service the walk-in shareholders.

This is for your kind information and records.

Yours faithfully,
THE TINPLATE COMPANY OF INDIA LIMITED



(Kaushik Seal)
Company Secretary