The Tinplate Company of India Limited

November 17, 2022

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: 2022.11.17 14:25:00 +05'30'

(KAUSHIK SEAL)
COMPANY SECRETARY

Encl

Susweta Das

From: D Data <duplicatedata@tcplindia.co.in>
Sent: 17 November 2022 12:28
To: Kaushik Seal
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 : 17/11/2022

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
T5M0000706	17-11-2022	M PREMA SURENDRANATH	8738773	25	11857713	11857737
T5M0000706	17-11-2022	M PREMA SURENDRANATH	8738774	50	18692175	18692224
T5S0001759	17-11-2022	SHIV SHANKER CHANDI	8738775	25	12385467	12385491
T5S0001759	17-11-2022	SHIV SHANKER CHANDI	8738776	50	19747683	19747732
T5S0001759	17-11-2022	SHIV SHANKER CHANDI	8738777	50	5690901	5690950

Thanking you,

Yours faithfully,
For TSR Consultants Private Limited

Sd/-
NEHA KOYANDE