The Tinplate Company of India Limited

September 20, 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: 2023.09.20 16:48:20 +05'30'

(KAUSHIK SEAL)
COMPANY SECRETARY

Encl

Susweta Das

From: D Duplicate <duplicatedata@tcplindia.co.in>
Sent: 20 September 2023 16:24
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/Madam,

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 : 20/09/2023

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
T5P0001331	20-09-2023	PUSHPA PRABHAT KHEMKA PRABHAT MADHAVPRASAD KHEMKA	8739240	50	12110115	12110164
T5P0001331	20-09-2023	PUSHPA PRABHAT KHEMKA PRABHAT MADHAVPRASAD KHEMKA	8739241	50	19196979	19197028
T5P0001331	20-09-2023	PUSHPA PRABHAT KHEMKA PRABHAT MADHAVPRASAD KHEMKA	8739242	50	19197029	19197078

Thanking you,

Yours faithfully,
For TSR Consultants Private Limited

Sd/- Nehaks.
NEHA KOYANDE