The Tinplate Company of India Limited

January 25, 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: 2023.01.25 19:27:43 +05'30'

(KAUSHIK SEAL)
COMPANY SECRETARY

Encl

Susweta Das

From: D Data <duplicatedata@tcplindia.co.in>
Sent: 25 January 2023 16:40
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 : 25/01/2023

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
T5S0002923	25-01-2023	SURENDRA KUMAR GUPTA	8738823	50	2791751	2791800
T5S0004168	25-01-2023	SAROJ SHARAD SHAH SHARAD NAGINDAS SHAH	8738824	50	12322122	12322171
T5S0004168	25-01-2023	SAROJ SHARAD SHAH SHARAD NAGINDAS SHAH	8738825	50	12322172	12322221
T5S0004168	25-01-2023	SAROJ SHARAD SHAH SHARAD NAGINDAS SHAH	8738826	37	12322222	12322258
T5S0004168	25-01-2023	SAROJ SHARAD SHAH SHARAD NAGINDAS SHAH	8738827	50	19620993	19621042

T5S0004168	25-01-2023	SAROJ SHARAD SHAH SHARAD NAGINDAS SHAH	8738828	50	19621043	19621092
T5S0004168	25-01-2023	SAROJ SHARAD SHAH SHARAD NAGINDAS SHAH	8738829	50	19621093	19621142
T5S0004168	25-01-2023	SAROJ SHARAD SHAH SHARAD NAGINDAS SHAH	8738830	50	19621143	19621192
T5S0004168	25-01-2023	SAROJ SHARAD SHAH SHARAD NAGINDAS SHAH	8738831	50	19621193	19621242
T5S0004168	25-01-2023	SAROJ SHARAD SHAH SHARAD NAGINDAS SHAH	8738832	24	19621243	19621266
T5B0003317	25-01-2023	BEAUTY DUTTA SANMATHA NATH DUTTA JHUMPA DUTTA	8738833	50	12155542	12155591
T5B0003317	25-01-2023	BEAUTY DUTTA SANMATHA NATH DUTTA JHUMPA DUTTA	8738834	50	12155592	12155641
T5B0003317	25-01-2023	BEAUTY DUTTA SANMATHA NATH DUTTA JHUMPA DUTTA	8738835	50	20001659	20001708
T5B0003317	25-01-2023	BEAUTY DUTTA SANMATHA NATH DUTTA JHUMPA DUTTA	8738836	50	20001709	20001758

Thanking you,

Yours faithfully,
For TSR Consultants Private Limited

Sd/- Nehak
NEHA KOYANDE