



THE TINPLATE COMPANY OF INDIA LIMITED

August 27, 2019

Manager – Listing Department
The 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.
Stock Code – TINPLATE

The Secretary – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
Maharashtra, India.
Stock Code - 504966

Dear Madam, Sir,

Sub: Proceedings and Voting Results of the 100th Annual General Meeting of The Tinplate Company of India Limited ('the Company')

Further to our letter of even date on the above subject we would like to inform that the total number of shareholders as on the record date i.e. 19th August, 2019 mentioned under Annexure 2 of the above document should be read as "67,989" instead of "67,978".

This is for your kind information and record.

Yours faithfully,
THE TINPLATE COMPANY OF INDIA LIMITED

(KAUSHIK SEAL)
COMPANY SECRETARY