



Empire Mills Complex
414, Senapati Bapat Marg,
Lower Parel
Mumbai 400013, India.
Tel : +91 22 61646000
Fax : +91 22 24935893
Email : tcpl@tcpl.in
Website : www.tcpl.in
CIN: L22210MH1987PLC044505

December 3, 2024

The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Security Code:-523301

The National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra East, Mumbai 400 051
Trading Symbol:- TCPLPACK

Dear Sir(s),

**Re:- Intimation of loss / misplacement of Share Certificate
under Regulation 39(3) of Listing Regulations**

This is to inform you that the Registrar and Share Transfer Agents of the Company, M/s. Link Intime India Private Limited has received intimation from shareholder regarding loss / misplacement of share certificate. Pursuant to Regulation 39(3) of the Listing Regulations, 2015, the details of the shareholder is given below:-

| Name of Shareholder | Folio No. | Certificate No(s) | Distinctive No(s) | | No. of Equity Shares |
|---------------------|-----------|-------------------|-------------------|---------|----------------------|
| | | | From | To | |
| Doshi Jagdeepbhai | 0018660 | 20727 | 3262701 | 3262800 | 100 |

Kindly note that our Registrar and Transfer Agent will issue the necessary duplicate share certificate/ letter of confirmation, subject to compliance of the specified formalities.

We request you to take on record the aforesaid information and inform all the members of the stock exchange not to deal in the aforesaid shares of the Company in any manner. Enclosed is proof of receipt of information.

Thanking You

For **TCPL Packaging Limited**

Compliance Officer

Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

From instamisreports@linkintime.co.in <instamisreports@linkintime.co.in>
Date Tue 12/3/2024 4:02 AM
To Sohan Nanavati <nanavati@tcpl.in>; Harish Anchan <harish.anchan@tcpl.in>
Cc suman.shetty@linkintime.co.in <suman.shetty@linkintime.co.in>

📎 1 attachment (139 KB)
ID8407.pdf;

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : TCPL Packaging Limited

| Stop Transfer Date | Folio No | Name | Certificate No. | Distinctive No. | No. of Shares | Reason |
|--------------------|----------|-------------------|-----------------|-------------------|---------------|----------------|
| 02 Dec 2024 | 0018660 | DOSHI JAGDEEPBHAI | 20727 | 3262701 - 3262800 | 100 | Lost By Holder |

Regards
Link Intime India Pvt Ltd.

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