



Empire Mills Complex
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Lower Parel
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CIN: L22210MH1987PLC044505

28th August 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 regarding issue of Share Certificate
under Regulation 39(3) of Listing Regulations**

Pursuant to Regulation 39(3) of the Listing Regulations, we wish to inform you that the Registrar and Transfer Agents of the Company has issued duplicate share certificate /letter of confirmation in lieu of the original Share Certificate, the details of which are under:

Name of Shareholder	Folio No.	Certificate No(s)	Distinctive No(s)		No. of Equity Shares
			From	To	
Rita H Shah Hasmukh R Shah	0036365	47929	2691001	2691100	100

The aforesaid duplicate share certificate / letter of confirmation has been issued on receipt of proper documentation from the above Shareholders. We request you to take on record the aforesaid information.

For **TCPL Packaging Limited**

Compliance Officer

Cc to:-Link Intime India Private Limited, C-101, 247 Park, L.B.S Marg, Vikhroli (West),
Mumbai 400083