



June 08, 2021

To,

**BSE Limited**

1st Floor, New Trading Ring

Rotunda Building

P.J. Towers, Dalal Street

Fort, Mumbai - 400 001

**Scrip Code: 526582**

**National Stock Exchange of India**

Exchange Plaza

Bandra - Kurla Complex

Bandra (East)

Mumbai - 400 051

**Symbol: TPLPLASTEH**

Dear Sir,

**Sub: Approval of the Scheme of Amalgamation of Ecotech Green Lifecycle Limited ("the Transferor Company") with TPL Plastech Limited ("the Transferee Company') and its shareholders, under Sections 230 to 232 of the Companies Act, 2013 by the Hon'ble National Company Law Tribunal, Bench at Ahmedabad**

**Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

We are pleased to inform you that the Ahmedabad Bench of the Hon'ble National Company Law Tribunal (NCLT) vide its Order dated 2<sup>nd</sup> June, 2021 has granted approval for the Scheme of Amalgamation of Ecotech Green Lifecycle Limited ("the Transferor Company") with TPL Plastech Limited ("the Transferee Company') and their respective shareholders ("Scheme"), under Sections 230 to 232 of Companies Act, 2013.

The Appointed date for the said Scheme of Amalgamation is 1<sup>st</sup> April, 2019.

Ecotech Green Lifecycle Limited ("the Transferor Company") is a wholly owned subsidiary company of TPL Plastech Limited ("the transferee Company") and accordingly the entire paid-up share capital i.e. equity share capital of the Transferor Company (Ecotech Green Lifecycle Limited) held by the Transferee Company (TPL

**TPL Plastech Ltd.**

**Registered Office :** 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman - 396210. • **CIN :** L25209DD1992PLC004656

**Corporate Office :** 5th Floor, Sangeet Plaza, Marol Maroshi Road, Opp Marol Fire Brigade, Andheri (East), Mumbai - 400059  
Tel. : 022 - 4062 4200 • Fax : 022 - 4062 4299 • E-mail : info@tplplastech.in • Website : www.tplplastech.in



Plastech Limited) shall without any act or deed stand automatically cancelled and be extinguished and in lieu thereof the Transferee Company (TPL Plastech Limited) shall not be required to issue and / or allot any shares to the members of the Transferor Company (Ecotech Green Lifecycle Limited).

The order of the Hon'ble National Company Law Tribunal, Ahmedabad Bench was uploaded on the NCLT's website [www.nclt.gov.in](http://www.nclt.gov.in) on 7<sup>th</sup> June, 2021.

A copy of this disclosure is being uploaded on the Company website at [www.tplplastech.in](http://www.tplplastech.in)

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For **TPL Plastech Limited**

A handwritten signature in blue ink, appearing to read 'Hemant Soni', is written over a faint, light blue circular stamp or watermark.

**Hemant Soni**

**Company Secretary & Compliance Officer**

## **TPL Plastech Ltd.**

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