

December 6, 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 Ltd Exchange Plaza, 5th Floor, Plot No. C-1, Block G, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: TPLPLASTEH

Dear Sir/Madam,

Sub: <u>Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of SEBI</u>
(<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has issued a Duplicate Share Certificate in lieu of the original Share Certificate reported lost/misplaced, details whereof are mentioned hereunder:

Sr.	Name	of th	ne	Old	New	Folio	No. of	Distinctive No.
No.	Shareholder		Certificate	Certificate	No	Shares		
	,			No.	No.			
1.	Prem Lata Bangard		6296	34122	P000087	100	5762401 - 5762500	

The aforesaid Duplicate Share Certificate has been issued on receipt of proper documentation from the Shareholder and pursuant to the approval accorded.

Kindly acknowledge receipt.

Thanking You,

Yours Faithfully,

For TPL Plastech Limited

Hemant Soni

Head-Legal & Company Secretary & Compliance Officer

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
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