



September 24, 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: Allotment of Bonus Equity Shares

We wish to inform you that the Company has allotted 78,00,300 Equity Shares of Rs. 10/- each on September 24, 2021 as fully paid-up Bonus Equity Shares in the ratio of 1 (one) fully paid-up Equity Shares of Rs. 10/- each of the Company for every 1 (one) fully paid Equity Shares of Rs. 10/- each to the members whose names appeared in the Register of Members and Register of Beneficial Owners as per the particulars obtained from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on September 18, 2021, being the Record Date fixed for that purpose.

Consequent to the aforesaid allotment of Bonus Equity Shares, the share capital of the Company stands increased to Rs. 15,60,06,000 divided in 1,56,00,600 Equity Shares of Rs. 10/- each fully paid-up.

Kindly take the above information on record.

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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