

July 02, 2022

To,

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,

BSE Limited

1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 526582

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

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 the Shareholder	Old	New	Folio No.	No. of	Distinctive No.
No.		Certificate No	Certificate		Shares	
			No.			
1.	Kashmira P Upadhyaya Hitendra P Upadhyaya	8538	34127	0001449	100	5986601 - 5986700

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 - 396 210 • CIN: L25209DD1992PLC004656

Corporate Office: 203, Centre Point, J. B. Nagar, Andheri - Kurla Road, Near J. B. Nagar Chakala Metro Station, Andheri East, Mumbai - 400 059 • Tel: 022- 6852 4200 • E-mail: info@tplplastech.in • Website: www.tplplastech.in