

June 26, 2024

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**

BSE Limited

1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 526582

Dear Sir/Madam,

Sub: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) 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 Duplicate Share Certificate in lieu of the original Share Certificate reported lost/misplaced, details whereof is mentioned hereunder:

Sr.	Name of the	Old	New	Folio No.	No. of	Distinctive No.
No.	Shareholder	Certificate No	Certificate No.		Shares	
1.	NEELAM	1967	2741	0010790	17000	2584001 - 2601000
	SHARMA					

The aforesaid Duplicate Share Certificate have 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 VP – 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