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CIN: L22210MH1987PLC044505

26th June 2024

The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Security Code:-523301

The National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra East, Mumbai 400 051
Trading Symbol:- TCPLPACK

Dear Sir(s),

**Re:- Intimation regarding issue of Share Certificate
under Regulation 39(3) of Listing Regulations**

Pursuant to Regulation 39(3) of the Listing Regulations, we wish to inform you that the Registrar and Transfer Agents of the Company has issued a duplicate share certificate /letter of confirmation in lieu of the original Share Certificate, the details of which are under:

Name of Shareholder	Folio No.	Certificate No(s)	Distinctive No(s)		No. of Equity Shares
			From	To	
Narendra Sharma	0032211	47919	2065201	2065300	100
			2074201	2074300	100
			2151901	2152000	100
			2336601	2336700	100
			2568201	2568300	100
			2568501	2568600	100
			2617901	2618000	100
			2967201	2967300	100
			3171501	3171600	100
			3390001	3390100	100
3390301	3390400	100			
Rajesh Kumar	0031626	47920	4774186	4774235	50
K D Choksi	0034380	47921	1821601	1821800	200
Shah Harshadrai Jagjivan Shah Kalpesh Harshadrai	0043274	47922	3851880	3851929	50
			3851980	3852029	50

The aforesaid duplicate share certificate / letter of confirmation has been issued on receipt of proper documentation from the above Shareholders. We request you to take on record the aforesaid information.

For **TCPL Packaging Limited**

Compliance Officer

Cc to:-Link Intime India Private Limited, C-101, 247 Park, L.B.S Marg, Vikhroli (West),
Mumbai 400083