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Mumbai 400013, India.  
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Email : tcpl@tcpl.in  
Website : www.tcpl.in  
CIN: L22210MH1987PLC044505

15<sup>th</sup> November 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 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	
Shashank Jamnadas Multani Kalpana Shashank Multani	0083120	47975	2493701	2493800	100
Rahul Dudheria	0030277	47976	3471501	3471600	100

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