

2nd April, 2018

To,

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),

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find below the necessary information of our shareholding in format prescribed under the said Regulations relating to shares held in TCPL Packaging Limited as on March 31, 2018.

Kindly take the same on record and acknowledge the receipt.

Thanking you

X 

Kahini Kanoria

C.C.:

The Compliance Officer,
TCPL Packaging Limited
Empire Mills Complex,
414, Senapati Bapat Marg
Lower Parel, Mumbai-400013

7C, IL PALAZZO, LITTLE GIBBS ROAD, MALABAR HILL, MUMBAI - 400 006

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ANNEXURE-1

Format for Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part- A- Details of Shareholding:

1.	Name of the Target Company (TC)	TCPL Packaging Limited		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	The Bombay Stock Exchange Limited The National Stock Exchange of India Limited		
3.	Particulars of the shareholder (s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Nil Kahini Saket Kanoria		
4.	Particulars of the holding of persons mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5.	As on March 31, 2018, holding of :			
	a. Shares	1,99,000	2.19	2.19
	b. Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
	c. Warrants	N.A.	N.A.	N.A.
	d. Convertible Securities	N.A.	N.A.	N.A.
	e. Any other instrument that would entitle the holder to receive shares in the TC	N.A.	N.A.	N.A.
	Total	1,99,000	2.19	2.19