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17<sup>th</sup> June 2020

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:- Secretarial Auditor**

This has further to our letter dated 12.06.2020 and to your email sent on 15.06.2020 to provide brief profile of Secretarial Auditor. In the said connection we wish to inform you that the Board at its Meeting held on 12.06.2020 appointed M/s VKM & Associates as Secretarial Auditor of the Company.

M/s VKM & Associates (firm) is two decade old Mumbai based practicing Company Secretary firm, established in the year 1999, with partners namely Mr. Vijay Kumar Mishra B. Com (Hons.), F.C.A, F.C.S. having 20 years experience and Mr. Paresh D Pandya, B Com LLB, ACS having 15 years experience. The Firm has furnished and technology updated Office at 116, Trinity Building, 227, DR CH Street, Marine Lines, Mumbai 400 002. The firm specializes in Secretarial Audit functions and handles Secretarial Audit of several listed Companies and unlisted Companies. Apart from specialized Secretarial Audit functions and regular stock exchange compliances / certification matters, the firm also specializes in matters pertaining to Registrar of Companies, Regional Director, National Company Law Board Tribunal. The partners of the firm also appear before SEBI in adjudication matters. Trainee Company Secretaries are in regular employment of the firm and it has sufficient qualified Company Secretary staff, to handle the back-office operation of the firm

Thanking You

For **TCPL Packaging Limited**

Compliance Officer