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CIN: L22210MH1987PLC044505

18.11.2020

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 Company has issued a Duplicate Share Certificate 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	
Vijay B Hegde	0038146	47565	2546101	2546200	100
			2818701	2818800	100
Vijay B Hegde	0042094	47566	1920101	1920200	100
			2601001	2601100	100
			2818801	2818900	100
Vijay B Hegde	0038143	47567	1894501	1894600	100
			2424901	2425000	100
			2709701	2709800	100
			2837701	2837800	100
			3521901	3522000	100

The aforesaid Duplicate Share Certificates 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