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CIN: L22210MH1987PLC044505

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Mumbai 400013, India.
Tel : +91 22 61646000

packaging limited

17.08.2022

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	
Abha Uppal Subhash Chander Uppal	0015800	47664	1424901	1425000	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