



Empire Mills Complex
414, Senapati Bapat Marg,
Lower Parel
Mumbai 400013, India.
Tel : +91 22 61646000
Fax : +91 22 24935893
Email : tcpl@tcpl.in
Website : www.tcpl.in
CIN: L22210MH1987PLC044505

23rd July, 2018

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:- Publication of Notice – Transfer of Shares to Investors Education and Protection Fund

With reference to aforesaid subject, enclosed please receive the newspaper clippings of advertisement published in the Financial Express and Loksatta today i.e. 23.07.2018, in respect of transfer of shares to Investor Education and Protection Fund.

Kindly take the above on your records.

Thanking You

For **TCPL Packaging Limited**

Compliance Officer

Encl. As above

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

MONDAY, JULY 23, 2018

TCPL Packaging Limited

CIN: L22210MH1987PL044505

Regd Office:- Empire Mills Complex, 414, Senapati Bapat Marg, Lower Park, Mumbai 400 013
Tele:- +91 22 81846000, Fax:- +91 22 24936963, email:- tcpl@tcpl.in, Website:- www.tcpl.in

Transfer of Equity Shares to the Investor Education and Protection Fund

Members are hereby informed that in terms of Section 124 (f) of the Companies Act, 2013 read with Rule 6 of the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 Equity Shares of the Company in respect of which dividend entitlements have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the Investors Education Protection Fund (IEPF) constituted by Government of India.

Unclaimed or unpaid dividend up to the year ended 31st March, 2010 has been transferred by the Company to the IEPF within the statutory time period and unpaid dividend from the year ended 31st March, 2011 is presently lying in the Unpaid Dividend Account of the Company.

In terms of the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the concerned Members are being provided an opportunity to claim the said unpaid dividends by sending letter under their signature so as to reach our Registrar and Transfer Agents (RTA), Link Intime India Private Limited, C-101, 247 Park, LB S Marg, Vikhroli West, Mumbai 400 083, Tel No: +91 22 49186270, Fax: +91 22 49186080 email:- iepf.shares@linkintime.co.in, Website:- www.linkintime.co.in on or before 21.08.2018. The details of the concerned Members and the shares for transfer to IEPF are available on the Company's website www.tcpl.in under the section 'Investors Relations'. In the event valid claim is not received by our RTA, the Company shall take action towards transfer of shares to IEPF, as aforesaid pursuant to the said Rules.

Once these shares are transferred to the IEPF by the Company, such shares may be claimed by the concerned Members only from IEPF Authority by following the procedure prescribed under the aforesaid mentioned Rules.

Individual letters in this regard has been sent to the concerned Members at their address registered with our RTA. Clarification on this matter, if required may be sought from our RTA by sending mail to iepf.shares@linkintime.co.in or by calling them at telephone no. +91 22 49186270.

This Notice is published pursuant to the provision of the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

For TCPL PACKAGING LTD.

Sd/-

S G Nanavall
Executive Director
DIN:- 00023528

Date: 21.07.2018

TCPL Packaging Limited

CIN: L22210MH1987PLC044905

Regd Office:- Empire Mills Complex, 414, Senapati Bapat Marg, Lower Park, Mumbai 400 613
 Tele:- +91 22 41848000, Fax:- +91 22 24635893, email:- tcpl@tcpl.in, Website:- www.tcpl.in

Transfer of Equity Shares to the Investor Education and Protection Fund

Members are hereby informed that in terms of Section 124 (6) of the Companies Act, 2013 read with Rule 6 of the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 Equity Shares of the Company in respect of which dividend entitlements have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the Investors Education Protection Fund (IEPF) constituted by Government of India.

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This Notice is published pursuant to the provision of the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

For TCPL PACKAGING LTD.

Sd/-

S G Nanavati
 Executive Director
 DIN:- 00023526

Date: 21.07.2018