



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

12<sup>th</sup> April, 2016

To

Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Security Code:-523301	The Ahmedabad Stock Exchange Limited Kamadhenu Complex, Near Polytechnic, Panjara Pole, Ahmedabad 380 015 Security Code:- 61990
---	---

Dear Sir,

**Re:- Certificate under Regulation 40 (9) read with Regulation 40 (10) of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the  
half year ended on 31<sup>st</sup> March, 2016.**

Enclosed please receive certificate pursuant to Regulation 40(9) read with Regulation 40  
(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the  
half year ended 31<sup>st</sup> March, 2016.

Kindly take the same on your records.

Thanking You

For **TCPL Packaging Limited**

Compliance Officer

Encl. As above

VIJAY KUMAR MISHRA

B. Com. (Hons.), A.C.A., F.C.S.

PARESH D PANDYA

B. Com., A.C.S.

**VKM & ASSOCIATES**

**PRACTISING COMPANY SECRETARIES**

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street,  
Behind Parsi Dairy, Marine Lines (E), Mumbai - 2.

Tel. : 2207 7267 ❖ Fax : 2207 7542

Mob : 93229 77388 ❖ E-mail : vkmassociates@yahoo.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING REGULATION**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2016.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. TCPL Packaging Limited** having its Registered Office at Empire Mills Complex, 414, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013 maintained by **M/s. Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2015 to 31<sup>st</sup> March, 2016** for the purpose of issuing a Certificate as per Clause 40(9) of the Listing Agreement entered into by **M/s. TCPL Packaging Limited** with BSE and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2016**:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1<sup>st</sup> October, 2015 to 31<sup>st</sup> March, 2016** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

**For VKM & ASSOCIATES**

**Company Secretaries**



**(Vijay Kumar Mishra)**

**Partner**

**C.P.No.4279**

**M.No.5023**

**Place: Mumbai**

**Date: 12/04/2016**