



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

12th October, 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
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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 30th September, 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 30th September, 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 30TH SEPTEMBER, 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 **1st April, 2016 to 30th September, 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 **30th September, 2016:**

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st April, 2016 to 30th September, 2016** as entered in the Memorandum of Transfers have been issued within thirty 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
(Vijay Kumar Mishra)
Partner
C.P.No.4279
M.No.5023

Place: Mumbai
Date: 12/10/2016