



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

21st January, 2017

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(s),

Re:-Delisting of Shares from Ahmedabad Stock Exchange Limited (ASEL)

This is further to our letter dated 05.11.2015 intimating that the Board has considered delisting of the Company's Shares from Ahmedabad Stock Exchange Limited.

Further to our application for delisting of Company's shares from ASEL and also in view of ASEL undergoing its exit policy, we have received today, Letter No. ASEL/315 dated 16.01.17 from ASEL intimating us that in view of its exit policy, Companies listed with it are shifted to NSE, BSE or dissemination Board NSE and hence forth all compliances are to be done with the related Exchange and not with ASEL.

The copy of said communication received from ASEL is attached for your information and records.

Kindly acknowledge the receipt.

Thanking You

For **TCPL Packaging Limited**


Compliance Officer

Encl. As above



HARISH
for SM



Ahmedabad Stock Exchange Limited

Regd. Office : Kamdhenu Complex, Opp. Sahajanand College, Panjarapole, Ambawadi, Ahmedabad - 380 015.
Tel. : 079-2630 7971 to 74 Fax : 079 - 2630 8877 E-mail : info@aselindia.com Web. : www.aselindia.com CIN No. : U67110GJ2005PLC045636

Ref: ASEL/ 315

Dt: 16/01/2017

To,
TCPL Packaging Limited,
Empire Mills Complex,
414, Senapati Bapat Marg,
Lower parel,
Mumbai-400013

Sub: Regarding Your Compliance to Exchange.

Herewith we would like to inform you that Ahmedabad Stock Exchange Limited is undergoing its exit policy and because of that all the companies are listed with us are shifted to NSE, BSE or Dissemination Board NSE

So from now onwards you are requested to do all your compliance with your related exchanges where your company is further listed or with Dissemination Board NSE and not with the Ahmedabad Stock Exchange Limited.

We request you to kindly take the same on record.

Thanking You.

For Ahmedabad Stock Exchange Limited

(Foram Mehta)
Sr. Manager (HR & Legal)