

TCPL Packaging Limited
CIN:- L22210MH1987PLC044505

Registered Office:- Empire Mills Complex, 414, Senapati Bapat Marg, Lower Parel, Mumbai 400 013
Tele:- 022-61646000, Fax:- 022-24935893, email:- tcpl@tcpl.in
Website:-www.tcpl.in

General Information about the Company

Presence of Company

The Company's registered Office is in Mumbai and has marketing offices in Mumbai, Bengaluru, Delhi and Kolkata and factories at Silvassa, Haridwar, Goa and Guwahati.

Trading in Equity Shares of Company

The Company's Equity Shares are traded in compulsorily demat mode and are freely transferable except as may be required statutorily.

The Company's Equity Shares are listed on The Bombay Stock Exchange Limited (BSE) *

The Bombay Stock Exchange Limited Scrip Code is 523301

Demat ISIN Numbers in NSDL & CDSL for Equity Shares is INE822C01015

*The Company has made an application for listing of Shares on National Stock Exchange of India Limited (NSE)

Shareholders

Presently, the Company has around 7,000 shareholders holding Equity Shares in the Company. 95% of the Company's Equity Shares are held in Demat form.

Registrar and Transfer Agent

All share related matters viz., transfer, transmission, transposition, nomination, dividend, change of name / address / signature, registration of mandate / Power of Attorney, replacement / split / consolidation of share certificate / demat / remat of shares, issue of duplicate certificates etc. are being handled by the Company's Registrars and Transfer Agents (R&TA).

Link Intime India private Limited,
C-101, 247 Park,
L B S Marg, Vikhroli West,
Mumbai 400 083.
Tele :- +91 22-49186000
Fax:- +91 22-49186060
Email:- rnt.helpdesk@linkintime.co.in

Shareholders Grievance Committee

The Board of Directors of the Company has constituted a Shareholders' / Investors' Grievance Committee (the Committee) which, inter alia, approves issue of duplicate certificates and oversees and reviews all matters connected with securities transfers and other processes. The Committee also looks into redressal of shareholders' complaints related to transfer of shares, non-receipt of balance sheet, non-receipt of declared dividend etc. The Committee oversees performance of the R&TA and recommends measures for overall improvement in the quality of investor services. The summary statement of investor related transactions and details are also considered by the Board of Directors of the Company.

Remuneration to non Executive Director

The Non Executive Directors of the Company are paid sitting fees for attending Meeting of Directors and various Committee Meetings.

Authority for disclosure of Materiality of Event

The following KMP's are authorized for the purpose of determining materiality of event or information and for the purpose of making disclosure to the Stock Exchange under Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and the contacts details of the said KMP's are as under :-

| Sr. No. | Name | Designation | Contact Details | | |
|---------|-------------------|-------------------------|-----------------------|----------|----------|
| | | | Email address | Tele No. | Fax No. |
| 1 | Mr. S G Nanavati | Executive Director | nanavati@tcpl.in | 022- | 022- |
| 2 | Mr. Vivek Poddar | Chief Financial Officer | vivek.poddar@tcpl.in | 61646000 | 24935893 |
| 3 | Mr. Harish Anchan | Company Secretary | harish.anchan@tcpl.in | | |