



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

23<sup>rd</sup> February, 2017

Dept. of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001  
Security Code:-523301

Dear Sir(s),

**Re:- Shifting of Registered Office of our Registrar and Transfer Agent  
Link Intime India Private Limited**

Our Registrar and Transfer Agent viz Link Intime India Private Limited has intimated us about shifting of their Registered Office to the following new address :-

Link Intime India Pvt Ltd  
C 101, 247 Park,  
L B S Marg, Vikhroli West,  
Mumbai 400 083  
Tel No: +91 22 49186000  
Fax: +91 22 49186060

Link Intime India Private Limited will start shifting the records from 24.02.2017 and will be operational at the above referred new address with effect from 27.02.2017. Enclosed is the communication dated 23.02.17, received from Link Intime India Private Limited, in this regard.

Kindly take note of the same and acknowledge the receipt.

Thanking You

For **TCPL Packaging Limited**

A handwritten signature in blue ink, appearing to be "C. M. M. M.", is written over the text "For TCPL Packaging Limited".

Compliance Officer



## **WE ARE MOVING**

Dear Sir / Madam,

We are happy to announce the shift of our Registered Office & Mumbai Operations to :

Link Intime India Pvt Ltd  
C 101, 247 Park,  
L B S Marg, Vikhroli West,  
Mumbai 400 083  
Tel No: +91 22 49186000 Fax: +91 22 49186060

**Our Investor contact details will be as follows :**

Share / Bond Registry	<a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a>	+91 22 49186270
	<a href="mailto:bonds.helpdesk@linkintime.co.in">bonds.helpdesk@linkintime.co.in</a>	

Our shifting process would begin on Friday 24<sup>th</sup> February 2017 and is expected to be completed by Monday 27<sup>th</sup> February 2017.

We have also communicated this change to SEBI, NSDL, CDSL, NSE, BSE, Postal authorities etc.

We are sure that you would appreciate that such a shifting without any break in the operations, presents plenty of challenges. While we are making sure that services continue uninterrupted, kindly bear with us, in case, there are any hiccups in the next few days.

We are communicating to investors about this change through appropriate media, and also ensured that both telephone calls as well as visitors are diverted properly. We are making sure that all written communications through post / courier would also be redirected at our new office, even if addressed to our erstwhile office. Some investor queries may land up at your end, so kindly ensure that they are also redirected properly to our new offices / telephone numbers.

This office has been designed & equipped with the objective of enhancing our delivery capabilities Location of the new office is expected to improve approachability for our Clients and Investors.

We would like to welcome you to grace our new office once we settled down in next four/six weeks. Kindly await our further communication on this.

We thank you for the wonderful support extended to us as your business associate and look forward to the pleasure of continuing this valuable relationship in the future.

Thank you,

Yours faithfully  
For Link Intime India Pvt Ltd  
Sanjeev Nandu  
Director  
23rd February, 2017