

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

23rd July, 2018

The Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers, Dalai Street, Mumbai 400 001 Security Code:-523301

The National Stock Exchange of India Ltd Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra East, Mumbai 400 051 Trading Symbol:- TCPLPACK

Dear Sir(s),

Re:- Publication of Notice - Transfer of Shares to Investors Education and Protection Fund

With reference to aforesaid subject, enclosed please receive the newspaper clippings of advertisement published in the Financial Express and Loksatta today i.e. 23.07.2018, in respect of transfer of shares to Investor Education and Protection Fund.

Kindly take the above on your records.

Thanking You

For TCPL Packaging Limited

Compliance Officer

Encl. As above

WWW.FINANCIALEXPRESS.COM FINANCIAL EXPRESS

MONDAY, JULY 23, 2018

TCPL Packaging Limited

Citi: L222108H1887PL0844595 Regd Office:- Empire Mille Complex, 414, Senepati Bapat Mary, Loxer Parel, Mursbei 400 013 Teles-+91 22 51846000, Fax:- +91 22 24935883, annulls-topi@fspl.in, Websits-annu-topi in

Transfer of Equity Shares to the Investor Education and Protection Fund

Members are hereby informed that interms of Section 124 (6) of the Companies Act, 2013 read with Rule 6 of the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2018 Equity Shares of the Company in respect of which dividend entitlements have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the Investors Education Protection Fund (IEPF) constituted by Government of India.

Unclaimed or umpaid dividend up to the year ended 31st March, 2010 has been transferred by the Company to the IEPF within the statutory time period and unpaid dividend from the year ended 31st March, 2011 is presently lying in the Unpaid Dividend Account of the Company.

Account of the Company.

In terms of the Invastors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the concerned Members are being provided an opportunity to claim the said unpaid dividends by sending letter under their signature are so to reach our Registrar and Transfer Agents (RTA), Link tritims India Private Limited, C 101, 247 Paris, L B S Marg, Vilduroli West, Mumbel 460 083, Tel No +91 22 49188270, Fax: +91 22 49188080 amail: lepf.shares@indintime.co.in, Websits - www.linkintime.co.in on or before 21,08.2019. The details of the concerned Members and the starce for transfer to IEPF are available on the Company's websits www.tcpl.in. under the section "Investors Relations". In the event valid claim is not received by our RTA, the Company shall take action towards transfer of shares to IEPF, as afores state pressure to the spic Rules.

Once these shares are transferred to the IEPF by the Company, such shares may be claimed by the concerned Members only from IEPF Authority by following the procedure prescribed under the aforesaid mentioned Rules.

individual letters in this regard has been sent to the concerned Members at their address registered with our RTA. Clarification on this matter, if required may be sought from our RTA by sending reall to ispf.shares@inkintime.co.in or by calling them at telephone no. +912249186270

This Notice is published pursuant to the provision of the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2018.

FOR TOPL PACKAGING LTD.

Sd/-S G Nanavall **Executive Director**

Date: 21.07,2018

TCPL Packaging Limited

CIN: L222108N1967PLC04595
Flegd Office:- Empire Milit Complex, 414, Semped Sepat Mary, Lower Paret, Municipi 400 013
Tele - 491 22 81846000, Fax:- 491 22 24935893, amail:- topigliopt.r. Websits-www.toplin.

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Account of the Company.

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For TCPL PACKAGING LTD. Sd/-

S G Nanavati Executive Director DIN:-00023526

Date: 21.07.2018