



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

11th April, 2017

To

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

Dear Sir(s),

**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 31st March, 2017.**

Enclosed please receive certificate from practicing company secretary, as required under Regulation 40(9) read with Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31st March, 2017.

Kindly take the same on your records.

Thanking You

For TCPL Packaging Limited

A handwritten signature in blue ink, appearing to be 'S. Srinivasan', is written over the typed name of the Compliance Officer.

Compliance Officer

Encl. As above

VIJAY KUMAR MISHRA

3, Ganga Wadi, A.C.B. Road,

PARESH D PANDYA

2, Con. A.C.B.

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street,

Behind Parel Dairy, Marine Lines (E), Mumbai - 2.

Tel : 2207 7267 + Fax : 2207 7542

Mob : 93229 77388 + E-mail : vkmasociates@yahoo.com

CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING REGULATION

FOR THE HALF YEAR ENDED 31ST MARCH, 2017.

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 October, 2016 to 31st March, 2017 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 31st March, 2017:

A) Share/Debtenture Certificate(s) relating to the transfer of Shares/Debtentures received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within fifteen 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



(Signature)
(Vijay Kumar Mishra)

Partner

C.P.No.4279

M.No.5023

Place: Mumbai

Date: 11/04/2017