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CIN: L22210MH1987PLC044505

5th October, 2017

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

Dear Sir(s),


Re:-Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 7 (3) read along-with Regulation 7 (2), of SEBI (Listing Obligations and Disclosure Requirements) Regulation,2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility of TCPL Packaging Limited ("the Company"), during the period from April 1, 2017 to September 30, 2017 (both days inclusive), were maintained by the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, which is registered, vide Registration Number : INR000004058, with the Securities and Exchange Board of India, as Category-I, Registrar & Share Transfer Agent.


We request you to take note of the same and acknowledge the receipt.

Thanking you.

For TCPL Packaging Limited


Compliance Officer

For Link Intime India Private Limited


Authorized Representative

