



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

25.02.2020

The Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal 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:- Intimation of incorporation of Subsidiary Company**

With reference to the captioned subject, we would like to inform you that the Company has incorporated a subsidiary company namely "TCPL Innofilms Private Limited" on 25.02.2020.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated 09.09.2015 are as under:-

Sr. No.	Particulars	Details
a)	Name of the target entity, details in brief such as size. turnover etc.	TCPL Innofilms Private Limited ("TIPL") incorporated as subsidiary of the Company on 25.02.2020  Authorized Share Capital :Rs.10,00,00,000 Size / Turnover: Not applicable(incorporated on 25.02.2020 / yet to commence business operation)
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length	The initial subscription does not fall under the purview of Related Party Transaction.
c)	Industry to which the entity being acquired belongs;	TIPL will be engaged in blown film activities
d)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The Company has incorporated subsidiary for carrying out business of Blown Film



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e)	Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable
f)	Indicative time period for completion of the acquisition;	Not applicable
g)	Nature of consideration - whether cash consideration or share swap and details of the same;	Subscription of shares in TIPL by way of cash consideration
h)	Cost of acquisition or the price at which the shares are acquired;	The company has subscribed to Rs. 99,000 (9900 equity shares of Rs. 10 each)
i)	Percentage of shareholding / control acquired and / or number of shares acquired;	The Company holds 99 % shareholding in TIPL
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	TIPL is incorporated in India and is registered with the Registrar of Companies, Maharashtra, Mumbai on 25.02.2020 and is yet to commence business operations

Kindly take the same on record and acknowledge the receipt.

Thanking You

For **TCPL Packaging Limited**

Compliance Officer