



Empire Mills Complex
414, Senapati Bapat Marg,
Lower Parel
Mumbai 400013, India.
Tel : +91 22 61646000
Fax : +91 22 24935893
Email : tcpl@tcp.in
Website : www.tcp.in
CIN: L22210MH1987PLC044505

8th July 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 Sirs,

Re:- Release of encumbrance of shares

With reference to the aforesaid subject, we would like to inform that ICICI Bank Limited has vide their letter sent on 04.06.2020 intimated about release of Non-Disposal Undertaking (NDU) provided by the Promoter Group Companies viz Narmada Fintrade Private Limited and Accuraform Private Limited.

Accordingly the aforesaid Promoter Group Companies, in compliance with requirement of Regulation 31(2) of SEBI (Substantial Acquisition and Takeover Regulation) 2011, intimated, The Bombay Stock Exchange Ltd, The National Stock Exchange of India Ltd and the Company on 05.06.2020 about release of non-disposal undertaking in the format specified under the said Regulation.

As such it may be noted that, **THE ENTIRE SHAREHOLDING OF THE PROMOTERS IS NOW FREE FROM ENCUMBRANCE.**

The shareholding pattern of the Company as on 30.06.2020 filed with the Exchanges also reflects about non-existence of encumbrances.

We request you to disseminate the aforesaid information in the interest of general public.

Thanking You

For **TCPL Packaging Limited**

Compliance Officer