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CIN: L22210MH1987PLC044505

12.08.2021

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/Madam,

Re:- Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that TCPL Packaging Limited ("the Company") has subscribed additional 40,00,000 fully paid-up equity shares of face value of Rs. 10 each of TCPL Innofilms Private Limited, the wholly owned subsidiary of the Company.

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

Thanking You

For **TCPL Packaging Limited**

Compliance Officer