



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

22nd May 2023

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

This is to inform you that TCPL Packaging Limited ("the Company") has further invested in Rights Issue of its subsidiary company viz., Creative Offset Printers Private Limited (COPPL) and has been allotted 58,786 equity shares, aggregating to Rs. 3.07 crores.

Post allotment of shares as aforesaid, the company holds 88.66 % of the share capital of COPPL. The disclosure required pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated 9 September 2015 is enclosed as "Annexure A".

Kindly take the same on your record and acknowledge the receipt.

Thanking You

For **TCPL Packaging Limited**

Compliance Officer



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ANNEXURE A

Details with respect to the acquisition as required under Regulation 30 read with Schedule III Part A Para A (1) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015

Details to be disclosed - Acquisition (including agreement to acquire)

Sr. No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.	Creative Offset Printers Private Limited (" COPPL "). During the Financial Year 2022-2023 COPPL achieved a total revenue of Rs. 34.20 Crores
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 allotment of shares of COPPL is not a related party transaction for the Company. The promoter/ promoter group/ group companies of the Company have no interest in the entity whose shares are being purchased.
c)	Industry to which the entity being acquired belongs;	COPPL is engaged in the business of manufacturing of boxes required by Mobile phone manufacturing Companies and other customers.
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);	Expansion of business. COPPL (subsidiary Company) is in the business of packaging i.e. cartons and boxes required by mobile phone manufacturing companies and other customers. Large number of different manufacturers are expanding in mobile phone production. This would result in increasing the packaging share of the Company.
e)	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
f)	Indicative time period for completion of the acquisition;	The Company has been allotted 58786 equity shares of COPPL on 22 nd May 2023
g)	Nature of consideration - whether cash consideration or share swap and details of the same;	The Consideration is paid in cash.
h)	Cost of acquisition or the price at which the shares are acquired;	Allotment of 58786 equity shares at an aggregate amount of Rs. 3.07 crores
i)	Percentage of shareholding / control acquired and / or number of shares acquired;	Pursuant to allotment of 58786 equity shares and the company holds 88.66 % of the share capital of COPPL



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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);	Incorporated on 12 th July 2002, COPPL is a packaging company specializing in mobile phone packaging business. The registered office of COPPL is located in New Delhi and factory is located in Greater Noida. Total audited revenue for the last three financial years is as follows: Revenue FY 2022-23: Rs. 34.20 Crores; Revenue FY 2021-22: Rs. 26.04 Crores; Revenue FY 2020-21: Rs. 26.68 Crores;
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Kindly take the same on record and acknowledge the receipt.

Thanking You

For **TCPL Packaging Limited**

Compliance Officer