



THE TINPLATE COMPANY OF INDIA LIMITED

April 24, 2017

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra (East)
Mumbai 400051

Dear Sir,

As per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith the certificate dated 19th April 2017 from Mr Ashim Kumar Chattopadhyay, Company Secretary in practice, pertaining to transfer of equity shares of the Company for the period 01.10.2016 to 31.03.2017,

Yours faithfully,
THE TINPLATE COMPANY OF INDIA LIMITED

(KAUSHIK SEAL)
COMPANY SECRETARY

Encl:

DR. ASIM KUMAR CHATTOPADHYAY
M. COM., Ph.D. (Appl.Eco.), LL.B., F.C.M.A., F.C.S., D.Litt.

ANANYA COMPLEX
3rd Floor, 209, B.T. Road,
Kolkata-700036.
(Adjacent to Ananya Cinema)
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**Certificate under Regulation 40 (9) of the SEBI (Listing Obligations And
Disclosure Requirements) Regulations , 2015**

FOR THE HALF YEAR ENDED 31st Mach, 2017.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to The Tinsplate Company of India Limited maintained by TSR DARASHAW LIMITED, the Registrar and Share Transfer Agent of the Company pertaining to transfer of equity shares of the company for the period from 01-10-2016 to 31-03-2017 for the purpose of issuing a **Certificate under Regulation 40 (9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations , 2015**

And based on the information provided by the Company, I hereby certify that all certificates have been issued within thirty days of the date of lodgement for transfer , sub-division , consolidation , renewal , exchange or endorsement of calls/allotment monies as applicable during half year ended on 31.03.2017 .

Ash. Chatterjee
A. K. Chattopadhyay
Company Secretary
C. P. No. 880 (Whole Time)
FCS - 2303

dated on 31.03.19/04/2017