



**THE TINPLATE COMPANY OF INDIA LIMITED**

October 21, 2016

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 19<sup>th</sup> October 2016 from Mr Ashim Kumar Chattopadhyay, Company Secretary in practice, pertaining to transfer of equity shares of the Company for the period 01.04.2016 to 30.09.2016

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**  
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Kolkata-700036.  
(Adjacent to Ananya Cinema)  
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9830544740  
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CERTIFICATE UNDER REGULATION 40 ( 9 ) OF THE SEBI ( LODR ) REGULATIONS  
FOR THE HALF YEAR ENDED 30.09.2016

I have examined all Share Transfer forms , Memorandum of Transfers , Registers , files and other documents relating to The Tinsplate Company of India Ltd. maintained by TSR Darashaw Ltd Pertaining to transfer of equity shares of the company for the period from 01.04.2016 to 30.09.2016 for the purpose of issuing a certificate as per Regulation 40 ( 9 ) of the SEBI( LODR ) Regulations , 2015 , by The Tinsplate Company of India Ltd. and based on the Information provided by the company hereby certify that the company has delivered during the half-Year ended on 30.09.2016 :

- A) Share Certificate(S) relating to the Share Transfer form(s) received during the period from 01.04.2016 to 30.09.2016 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical Grounds .
- B) Share Certificates in respect of requests for exchange of duplicate and split , certificates have been issued within one month of lodgement .

Date : 19.10.2016

Place : Mumbai

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