



THE TINPLATE COMPANY OF INDIA LIMITED

April 7, 2018

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 5th April 2018 from Mr Ashim Kumar Chattopadhyay, Company Secretary in practice, pertaining to transfer of equity shares of the Company for the period 01.10.2017 to 31.03.2018.

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.

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**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED 31.03.2018**

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 01.10.2017 to 31.03.2018 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 31.03.2018 :

A) Share Certificate(S) relating to the Share Transfer form(s) received during the period from 01.10.2017 to 31.03.2018 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 issue of duplicate / split / consolidation have been issued within one month of lodgement.


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

05/04/2018