



April 17, 2020

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 15th April 2020 from Mr Asim Kumar Chattopadhyay, Company Secretary in practice, pertaining to transfer of equity shares of the Company for the period 01.10.2019 to 31.03.2020.

Yours faithfully,
THE TINPLATE COMPANY OF INDIA LIMITED

(KAUSHIK SEAL)
COMPANY SECRETARY

Encl: as above

THE TINPLATE COMPANY OF INDIA LIMITED

Registered Office 4 Bankshall Street Kolkata 700 001 India Tel +91 33 22435401 / 07 / 10 Fax +91 33 22304170
Works Golmuri Jamshedpur 831 003 Jharkhand India Tel +91 0657 2342130
Corporate Identity Number L28112WB1920PLC003606 website www.tatatinplate.com

A **TATA** Enterprise

DR. ASIM KUMAR CHATTOPADHYAY

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

"MATRI ASHIS"

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**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED 31.03.2020**

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 Consultants Private Limited Pertaining to transfer of equity shares of the company for the period from 01.10.2019 to 31.03.2020 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 31.03.2020 :

A) Share Certificate(S) relating to the Share Transfer (Re-lodgement) form(s) received during the period from 01.10.2019 to 31.03.2020 as entered in the Memorandum of Transfers have been issued within one month from the respective date of Re-lodgement ;

B) Share Certificates in respect of requests for issue of duplicate / split / consolidation / transposition as the case may be have been issued within stipulated time of lodgement.

UDIN: F002303B000157953



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

15/04/2020