



## The Tinsplate Company of India Limited

April 19, 2022

The Secretary, Listing Department  
B S E Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001  
Maharashtra, India  
Scrip Code: 504966

The Manager, Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1  
G Block, Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051, Maharashtra, India  
Scrip Code: TINPLATE

Dear Madam / Sir(s),

As per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith the certificate dated 13<sup>th</sup> April 2022 from Mr Asim Kumar Chattopadhyay, Company Secretary in practice, pertaining to transfer of equity shares of the Company for the period 01.04.2021 to 31.03.2022.

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

**"MATRI ASHIS"**  
10, Kumar Para Lane,  
Ganges Side, ALAMBAZAR  
Kolkata-700035.  
(Near Alambazar Govt. Quarters)  
Mobile: 9830040243 / 9137811499  
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**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR  
THE YEAR ENDED 31.03.2022**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **THE TINPLATE COMPANY OF INDIA LTD (CIN L28112WB1920PLC003606)** maintained by TSR Darashaw Consultants Private Ltd. pertaining to transfer of equity shares of the company for the period of 01.04.2021 to 31.03.2022 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 by **THE TINPLATE COMPANY OF INDIA LTD** and based on the information provided by the Company hereby certify that :

A) Since Certificate(s) relating to Share Transfer (Relodgement) no cases was received during the period from 01.04.2021 to 31.03.2022 the compliance of Regulation 40(9) did not arise for transfer (Relodgement) of equity shares.

B) Share Certificates in respect of request received during the period from 01.04.2021 to 31.03.2022 for issue of duplicate / exchange / split / consolidation / renewal / endorsement of calls / allotment monies as the case may be have been issued within one month of lodgement / relodgement and duly complied with.

**UDIN: F002303D000106088**

**Date: 13.04.2022**

Asim Kumar  
Chattopadhyay  
Digitally signed  
by Asim Kumar  
Chattopadhyay  
Date: 2022.04.13  
20:41:34 +05'30'

***Dr. Asim Kumar Chattopadhyay***  
***Practising Company Secretary***  
***FCS: 2303, CP: 880***  
***PR – 792/2020***