

| TCP LTD                                                                                              |                                                                                                                                                                            |                         |                                                                                   |               |                                             |  |  |
|------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-----------------------------------------------------------------------------------|---------------|---------------------------------------------|--|--|
|                                                                                                      |                                                                                                                                                                            |                         |                                                                                   |               |                                             |  |  |
| Details of Shares which are required to be transferred to the IEPF Authority during the year 2019-20 |                                                                                                                                                                            |                         |                                                                                   |               |                                             |  |  |
|                                                                                                      |                                                                                                                                                                            |                         |                                                                                   |               |                                             |  |  |
| Serial No.                                                                                           | Folio No.                                                                                                                                                                  | Name of the shareholder | Address                                                                           | No. of Shares | Due date for transfer to the IEPF Authority |  |  |
| 1                                                                                                    | 141                                                                                                                                                                        | Srinivasan T A          | 894, Indra Nagar, 1st Stage, Bangalore 560038.                                    | 50            | 9/28/2019                                   |  |  |
| 2                                                                                                    | 197                                                                                                                                                                        | Ramamurthy V            | A-27, Kudremukh colony, Sarjapura Road, Koramangala IIInd Block, Bangalore 560034 | 450           | 9/28/2019                                   |  |  |
|                                                                                                      |                                                                                                                                                                            | <b>Total</b>            |                                                                                   | 500           |                                             |  |  |
|                                                                                                      |                                                                                                                                                                            |                         |                                                                                   |               |                                             |  |  |
|                                                                                                      |                                                                                                                                                                            |                         |                                                                                   |               |                                             |  |  |
| <b>NOTE:</b>                                                                                         |                                                                                                                                                                            |                         |                                                                                   |               |                                             |  |  |
| 1                                                                                                    | The dividend payable on the aforesaid shares has remained unclaimed for a continuous period of 7 years from the Dividend year 2011-12 onwards to the year 2017-18          |                         |                                                                                   |               |                                             |  |  |
| 2                                                                                                    | The 40th Annual General Meeting for the dividend year 2011-12 was held on 28-9-12                                                                                          |                         |                                                                                   |               |                                             |  |  |
| 3                                                                                                    | The due date for the transfer of shares to the IEPF Authority, on completion of 7 year period, is 28-9-2019                                                                |                         |                                                                                   |               |                                             |  |  |
| 4                                                                                                    | The shares will have to be transferred to the IEPF Authority within 30 days after the due date (Rule 6 of the IEPF Rules)                                                  |                         |                                                                                   |               |                                             |  |  |
| 5                                                                                                    | The aforesaid shareholders are advised to make a claim to the Company of their unpaid dividend before they are transferred                                                 |                         |                                                                                   |               |                                             |  |  |
| 6                                                                                                    | The details of their unclaimed dividend are placed on the website of the Company www.tcpindia.com under the link in IEPF Disclosures 'IEPF Disclosures for the year 19-20' |                         |                                                                                   |               |                                             |  |  |
| 7                                                                                                    | The Shareholders may contact the Nodal Officer for assistance whose details are given on the website of the Company                                                        |                         |                                                                                   |               |                                             |  |  |
|                                                                                                      |                                                                                                                                                                            |                         |                                                                                   |               |                                             |  |  |

| TCP LTD                                                              |           |                         |                                                                                           |         |                        |         |         |         |         |         |
|----------------------------------------------------------------------|-----------|-------------------------|-------------------------------------------------------------------------------------------|---------|------------------------|---------|---------|---------|---------|---------|
|                                                                      |           |                         |                                                                                           |         |                        |         |         |         |         |         |
| UNCLAIMED DIVIDENDS                                                  |           |                         |                                                                                           |         |                        |         |         |         |         |         |
| ON THE SHARES TO BE TRANSFERRED TO THE IEPF AUTHORITY DURING 2019-20 |           |                         |                                                                                           |         |                        |         |         |         |         |         |
|                                                                      |           |                         |                                                                                           |         | Dividend amount in Rs. |         |         |         |         |         |
| Serial No.                                                           | Folio No. | Name of the shareholder | Address                                                                                   | 2017-18 | 2016-17                | 2015-16 | 2014-15 | 2013-14 | 2012-13 | 2011-12 |
| 1                                                                    | 141       | Srinivasan T A          | 894, Indra Nagar, 1st Stage,<br>Bangalore 560038.                                         | 50      | 50                     | 50      | 50      | 50      | 50      | 50      |
| 2                                                                    | 197       | Ramamurthy V            | A-27, Kudremukh colony,<br>Sarjapura Road,<br>Koramangala IInd Block,<br>Bangalore 560034 | 450     | 450                    | 450     | 450     | 450     | 450     | 450     |
|                                                                      |           | <b>Total</b>            |                                                                                           | 500     | 500                    | 500     | 500     | 500     | 500     | 500     |