TAINWALA

15th October, 2020

To,
The corporate Relation Department,
Bombay Stock Exchange Limited,
1st Floor, New Trading Wing,
P.J. Tower, Dalal Street, Fort,
Mumbai – 400 001

To, Listing Department, The National Stock Exchange Limited Exchange Plaza, Plot C/1, G Block, Bandra Kurla Complex, Bandra(East), Mumbai 400 051

BSE scrip code: 507785 NSE SYMBOL: TAINWALCHM

Subject: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30th June, 2020

Dear Sir,

In compliance with regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we furnish herewith Certificate dated 14th October, 2020, issued by Link Intime India Private Limited, Registrar and Share transfer agent of the company, for the quarter and half year ended 30th September, 2020. We request you to take the same or record.

Kindly acknowledge the receipt and oblige.

Thanking you,

FOR TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

Simran Ram Mansukhani

Director

DIN: 06500475

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

Tainwala House, Road No. 18, M.I.D.C.,Andheri(East), Mumbai-93. Tel: 6716 6100 To 199.

Works – Plot No.87, Govt,Indl.Estate, Khadoli Village, Silvassa, 396230. Tel: 9574073331 / 957407332

E – mail: simran@tainwala.in / cs@tainwala.in

SUBJECT TO SILVASSA JURISDICTION

CIN: L24100MH1985PLC037387



The Compliance Officer / Company Secretary

Tainwala Chemicals & Plastics Limited

Link Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in
Website: www.linkintime.co.in

Date: 14.10.2020

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16. 2020;SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated 30. 2020and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

Ashok Shetty

Vice President-Corporate Registry