TAINWALA

Date: 29th December, 2023

To,

The Corporate Relation Department,

The Listing Department,

Bombay Stock Exchange Limited, National Stock Exchange of India Limited 1st Floor, New Trading Wing, Exchange Plaza, Plot C/1, G Block,

P. J. Tower, Dalal Street, Fort,

Bandra Kurla Complex, Bandra (East),

Mumbai - 400 001 Mumbai - 400 051

BSE Scrip Code: 507785 NSE SYMBOL: TAINWALCHM

Sub: Intimation of issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the enclosed intimation letter from our RTA -Link Intime India Private Limited, regarding the issue of duplicate share certificate of the Company, the details of which are given below:

| Sr. | Issue | Folio | Name | No. of | New | DNR | DNR |
|-----|------------|--------|----------------------|--------|-------------|---------|---------|
| No. | Date | No. | | Shares | Certificate | FROM | TO |
| | | | | | No. | | |
| 1 | 29.12.2023 | A02146 | ANJALI SANJAY VAIDYA | 100 | 102036 | 9081927 | 9082026 |
| | | | SANJAY DATTATRAYA | | | | |
| | | | VAIDYA | | | | |

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking you.

For Tainwala Chemicals and Plastics (India) Limited

Simran R Mansukhani Director and Chief Financial Officer DIN: 06500475

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

Registered Office: 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/

Tainwala Chemicals & Plastics (India) Limited REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



FROM: TN351 TO: TN351

| SR NO. | FOLIO NO. SHAREHOLDER'S FROM NAME | то | FROM | то | SHARES | PAID STUS | Deno | | MICR From | MICR To |
|---------------------|--|--------|---------|---------|---------|-----------|------|--|--------------|------------|
| TN351 29/12/2023 | A02146 D23 ANJALI SANJAY VAIDYA SANJAY DATTATRAYA VAIDYA | | | | | | | | | |
| | 79872 | 79872 | 9081927 | 9082026 | 100 OLD | 10.00 DUP | 100 | | | |
| | | | | | 100 | | | | | |
| | 102036 | 102036 | 9081927 | 9082026 | 100 NEW | 10.00 | 100 | | 34 | 34 |
| | | | | | | | | | | |
| | | | | | 100 | | | | | |

Tainwala Chemicals & Plastics (India) Limited REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN351 TO: TN351

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