To, The Corporate Relations 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 No. C/1, G Block
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

Dear Sir/Madam,

BSE Scrip Code: 507785
NSE Symbol: TAINWALCHM

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

Please find enclosed the intimation received from our RTA - Link Intime India Pvt. Ltd. providing information regarding loss of share Certificates of the Shareholder of Tainwala Chemicals and Plastics (India) Limited, details of which are given below:

<table>
<thead>
<tr>
<th>Stop Transfer Date</th>
<th>Folio No.</th>
<th>Name</th>
<th>Certificate No.</th>
<th>Distinctive No.</th>
<th>No. of Shares</th>
<th>Reason</th>
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</thead>
<tbody>
<tr>
<td>11 Dec 2019</td>
<td>L01528</td>
<td>LATA U WAVGE</td>
<td>14109</td>
<td>1395456 - 1395555</td>
<td>100</td>
<td>Lost By Holder</td>
</tr>
<tr>
<td>11 Dec 2019</td>
<td>L01528</td>
<td>LATA U WAVGE</td>
<td>14110</td>
<td>1395556 - 1395655</td>
<td>100</td>
<td>Lost By Holder</td>
</tr>
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</table>

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

However, this is subject to verification of proper papers in this regard from the shareholder to the company.

This is for your information and records.

Yours Faithfully,

Simaran Mansukhaani
Director
DIN: 06500475

Encl.: A/a
1) Confirmation of our RTA on the Letter received from the shareholder for loss of Share Certificates and issuance of duplicate Share Certificates.

TAINWALA CHEMICALS & 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, Khadoll Village, Silvassa, 396230. Tel: 9574073331 / 9574073332
E-mail: simran@tainwala.in / millind@tainwala.in
SUBJECT TO SILVASSA JURISDICTION
From:

Mrs. Late Uttam Wadge
: M/s. Tainwala Chemicals

To:

M/s. Link Fortune
Pvt. Ltd., Mumbai-78,

Sub: Issue of Duplicate share Certificate.

Reg: 1) Your letter dt: 29.9.15 (Please attached)
2) Our letter dt: 10.9.15 (Please attached)

Respected Sir/Madam —

As per your above letter, we are hereby — requesting you to issue us duplicate certificates.

We kindly again state that except the — allotted allotment letters we are not in receipt of any other certificates original or duplicate,

so be kind enough to issue us duplicate — share Certificate which shall be despatched soon.

Thanking you once again to do the needful.

Yours faithfully,

[Signature]

[Signature]

My Address

Sree Sankalpa Chemicals Pvt Ltd.
RH-99, Resi. Zone, M.I.D.E.
Domlivali (E) Pin: 421203
Mob: 9869453296
9372998536
Resi: 0251-2431133

[Signature]
The Fully Convertible Debentures (FCDs) mentioned below have been allotted by the Board of Directors of the Company on 20th February, 1992 upon the terms of the Letter of Offer dated 22nd October 1991 and subject to the Memorandum and Articles of Association of the Company.

| CONVERTIBLE PORTION (PART 'A') EACH OF Rs. 125/- (of 14% Secured Fully Convertible Debentures (FCDs) of Rs. 175/- each) |
| AMOUNT PAID PER FCD ON PART 'A' ON APPLICATION Rs. 62.50 |
| AMOUNT PAID PER FCD ON PART 'A' ON ALLOTMENT Rs. 62.50 |

(Authorised Signatory) (Date)

Registered Folio No. L01528 Letter of Allotment No. 00000922

Name(s) of Holder(s) LATA U WAVGE UTTAM P WAVGE

No. of Debenture(s) FOURTY ONLY

Distinctive Number(s) 00127577 TO 00127616

Dated: 30th February, 1992

(Please refer instructions overleaf)

FOR AND ON BEHALF OF TAINWALA CHEMICALS & PLASTICS (INDIA) LTD.

Rajkumar Tainwala
RAJKUMAR TAINWALA DIRECTOR.

BANK ACKNOWLEDGEMENT

Received Allotment Money (subject to realisation of cheque) of which an amount of Rs. 62.50 per FCD has been appropriated towards Part 'A' of the FCD.

DATE 16.4.92

SIGNATURE OF THE RECEIVING BANK
MEMORANDUM OF TRANSFERS  
(for Office use only)

<table>
<thead>
<tr>
<th>Date</th>
<th>Transfer No.</th>
<th>Registered Folio No</th>
<th>Names of Transferee(s)</th>
<th>Initials</th>
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INSTRUCTIONS

1. In accordance with the Allotment Money Notice, the allottees are required to pay the consolidated Allotment Money @ Rs. 87.50 per FCD (comprising Rs. 62.50 for Part ‘A’ and Rs. 25.00 for Part ‘B’) on or before 16.4.92 unless which the Company will charge interest @ 15% per annum from 17.4.92 to the date of actual payment and the non-payment of Allotment Money will warrant the FCDs (including the amount already paid thereon) liable to forfeiture and such allottees of the partly paid Debentures will also not be entitled to any conversion of the Debentures on the date of the conversion.

2. Please ensure that while making the payment, the cheque/demand draft towards the allotment money is accompanied by the Allotment Money Notice and the Letters of Allotment. The Letter(s) of Allotment will be endorsed by the Company for payment of consolidated Allotment Money @ Rs. 87.50 per FCD (comprising Rs. 62.50 for Part ‘A’ and Rs. 25.00 for Part ‘B’) on confirmation of receipt of money by the Bank.

3. Transfer of FCD (Part ‘A’) comprised in this Letter of Allotment will be registered by the Company upon surrender of this Letter of Allotment duly stamped by the Collecting Bankers, for receipt of Allotment Money and accompanied by a duly completed Transfer Form.

4. Persons who propose to buy the FCDs comprised in this letter of Allotment (either Part ‘A’ or Part ‘B’ separately or both) are advised that these FCDs are issued as Partly Paid and they should in their own interest ensure that the Allotment Money due on the same has been duly paid before they are sent for transfer.

5. Part ‘A’ and Part ‘B’ of the Convertible Debentures would be separately tradeable only on being fully paid up and subject to realisation of payment.

6. The Debentures will carry interest at the rate of 14% per annum subject to deduction of Income tax at source if any, at the rates for the time being prescribed under the Income Tax Act, 1961 and the rules made thereunder or any statutory modifications or re-enactment thereof. Interest on the Debentures will be calculated half yearly as on 30th September and 31st March of each year. The interest will be paid on the paid-up value of the Debentures outstanding from time to time. However, the first interest payment shall be made proportionately for the period from the date of allotment of the Debentures upto 31.3.1992.

In case, the allotment money remains due and unpaid, interest warrants relating to such Debentures will not be mailed until the arrears of allotment money are paid in full together with overdue interest. No interest whatsoever will be payable on the Debentures forfeited. The payment of Interest to Non-Residents shall be subject to the approval of Reserve Bank of India, wherever necessary.

7. At the end of 6 months from the date of allotment, viz. 19.8.1992, fully paid Part ‘A’ of Rs. 125/- of the FCDs will be compulsorily and automatically converted without any further act on the part of the holders of such Part ‘A’ by applying the said amount towards the cost of five Equity Shares of the Company of the face value of Rs. 10/- at a premium of Rs. 15/-. Thus there will be a constructive payment of Rs. 125/- by the holders of Part ‘A’ of the FCD and a constructive receipt of the said amount by the Company towards the cost of five fully paid Equity Shares of the face value of Rs. 10/-. Thereupon, Part ‘A’ of the FCD shall stand redeemed and the interest thereon shall cease to accrue.

8. This Letter of Allotment should be preserved by the Holder(s) carefully. Debenture Certificate(s) will be exchanged against Letter(s) of Allotment discharged by the Holder(s). Date of such exchange will be intimated by the Company after the necessary formalities are completed.

<table>
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<tr>
<th>To be signed by the Holder(s) at the time of taking delivery of the Debenture Certificate(s)</th>
<th>Please address all correspondence quoting your Registered Folio No. to:</th>
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<tr>
<td>SIGNATURE(S) OF THE DEBENTURE HOLDER(S)</td>
<td>N.D. Management Services Pvt. Ltd.</td>
</tr>
<tr>
<td></td>
<td>516, Sir Vithal has Chambers</td>
</tr>
<tr>
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<td>16, Bombay Samachar Marg</td>
</tr>
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<td>Bombay-400 023.</td>
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</table>

Date
LETTER OF ALLOTMENT

Issue of 14% Secured Fully Convertible Debentures of Rs. 175/- each for cash at par and consisting of part 'B' of Rs. 50/- each.

The Fully Convertible Debentures (FCDs) mentioned below have been allotted by the Board of Directors of the Company on 20th February, 1992 upon the terms of the Letter of Offer dated 22nd October 1991 and subject to the Memorandum and Articles of Association of the Company.

CONVERTIBLE PORTION (PART 'B') EACH OF Rs. 50.00
(of 14% Secured Fully Convertible Debentures (FCDs)
of Rs. 175/- each)

AMOUNT PAID PER FCD ON PART 'B' ON APPLICATION Rs. 25.00
AMOUNT PAID PER FCD ON PART 'B' ON ALLOTMENT Rs. 26.00

(To be signed)

Registered Folio No. L01528
Letter of Allotment No. 00000922
Name(s) of Holder(s) LATA U WAVGE
UTTAM P WAVGE
No. of Debenture(s) FOURTY ONLY
Distinctive Number(s) 00127577 TO 00127616

Dated: 20th February, 1992

FOR AND ON BEHALF OF
TAINWALA CHEMICALS & PLASTICS (INDIA) LTD.

RAJKUMAR TAINWALA
DIRECTOR.

BANK ACKNOWLEDGEMENT

Received Allotment Money (subject to realisation of cheque) of which an amount of Rs. 25/- per FCD has been appropriated towards Part "B" of the FCD.

DATE 16/4/92"
### INSTRUCTIONS

1. In accordance with the Allotment Money Notice, the allottees are required to pay the consolidated Allotment Money @ Rs. 87.50 per FCD (comprising Rs. 62.50 for Part ‘A’ and Rs. 25.00 for Part ‘B’) on or before 16.4.92 failing which the Company will charge interest @ 15% per annum from 17.4.92 upt0 the date of actual payment and the non-payment of Allotment Money will render the FCDs (including the amount already paid thereon) liable to forfeiture and such allottees of the partly paid Debentures will also not be entitled to any conversion of the Debentures on the date of the conversion.

2. Please ensure that while making the payment, the cheque/demand draft towards the allotment money is accompanied by the Allotment Money Notice and the Letters of Allotment. The Letter(s) of Allotment will be endorsed by the Company for payment of consolidated Allotment Money @ Rs. 87.50 per FCD (comprising Rs. 62.50 for Part ‘A’ and Rs. 25.00 for Part ‘B’) on confirmation of receipt of money by the Bank.

3. Transfer of FCD (Part ‘B’) comprised in this Letter of Allotment will be registered by the Company upon surrender of this Letter of Allotment duly stamped by the Collecting Bankers, for receipt of Allotment Money and accompanied by a duly completed Transfer Form.

4. Persons who propose to buy the FCDs comprised in this Letter of Allotment (either Part ‘A’ or Part ‘B’ separately or both) are advised that these FCDs are issued as Partly Paid and they should in their own interest ensure that the Allotment Money due on the same has been duly paid before they are sent for transfer.

5. Part ‘A’ and Part ‘B’ of the Convertible Debentures would be separately tradeable only on being fully paid up and subject to realisation of payment.

6. The Debentures will carry interest at the rate of 14% per annum subject to deduction of income tax at source if any, at the rates for the time being prescribed under the Income tax Act, 1961 and the rules made thereunder or any statutory modifications or re-enactment thereof. Interest on the Debentures will be calculated half yearly as on 30th September and 31st March of each year. The interest will be paid on the paid-up value of the Debentures outstanding from time to time. However, the first interest payment shall be made proportionately for the period from the date of allotment of the Debentures up to 31.3.1992.

   In case, the allotment money remains due and unpaid, interest warrants relating to such Debentures will not be mailed, until the arrears of allotment money are paid in full together with overdue interest. No interest whatsoever will be payable on the Debentures forfeited. The payment of interest to Non-Residents shall be subject to the approval of Reserve Bank of India, wherever necessary.

7. At the end of 24 months from the date of allotment, viz 19th Feb. 1994, fully paid Part ‘B’ of Rs. 50/- of the FCDs will be compulsorily and automatically converted without any further act on the part of the holders of such Part ‘B’ by applying the amount towards the cost of such number of Equity Shares of Rs. 10/- at such premium as the controller of capital issues (CCI) may approve. If after this conversion any residual amount is left, from the Part ‘B’ of the FCDs after appropriation towards the Equity Share(s) so formed and premium towards it the excess amount will be treated as Non Convertible Debentures which will be redeemed at par 7 years from the date of conversion of part ‘B’. Thus there will be a constructive payment by the holders of Part ‘B’ of the FCDs and the constructive receipt of the said amount by the company towards the cost of such number of fully paid Equity Share(s) of the face value of Rs. 10/- as the CCI may approve.

8. This Letter of Allotment should be preserved by the Holder(s) carefully. Debenture Certificate(s) will be exchanged against Letter(s) of Allotment discharged by the Holder(s). Date of such exchange will be intimated by the Company after the necessary formalities are completed.

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To be signed by the Holder(s) at the time of taking delivery of the Debenture Certificate(s)

SIGNATURE(S) OF THE DEBENTURE HOLDER(S)

Please address all correspondence quoting your Registered Folio No. to:

N. D. Management Services Pvt. Ltd.
516, Sir Vithal has Chambers
16, Bombay Samachar Marg
Bombay - 400 023.
Sir,

Kindly find below two copies of above folio - L01528 (Part A&B).

As I have not received payment for the above shares in lieu of the debentures, kindly authorize to issue the shares - with an early possible return to you.

Address -

Mrs. Lata U. Wargie

Mobl. 9869453296
Acct. 02512431133
Dear Sir/Madam

Unit: Tainwala Chemicals & Plastics (India) Limited
Subject: Non Receipt Of Share Certificate(S) - Transfer

We are in receipt of your letter dated 10/09/2015.

With reference to your captioned letter, we would like to inform you that share certificate nos. 14109 & 14110 for 100 shares were already issued and the same is not returned to us as undelivered from postal authorities.

If the aforesaid share is not in your possession, you may relodge your request for procedure for issue of duplicate share certificate.

Kindly quote your Folio No./DP-Client ID and company name for all future correspondence.

Thanking You,

Yours faithfully,
For Link Intime India Pvt Ltd

Authorised Signatory

Shareholders who have yet to register their email id are requested to do so with their Depository participants (for those holding shares in electronic form) or the Registrars (for those holding physical shares), so that future communication is enabled in a paperless form contributing to the ‘Go Green’ initiative.