Date: 6th February, 2020

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

BSE Scrip Code: 507785
NSE Symbol: TAINWALCHM

Dear Sir/Madam,

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 issue of Duplicate share Certificates to the Shareholder of Tainwala Chemicals and Plastics (India) Limited.

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

This is for your information and records.

Yours Faithfully,

Simaran R. Mansukhaani
Director
DIN: 06500475

Encl.: A/a

*) Form No. SH-2 (Register of Renewed and Duplicate Share Certificates) received from our RTA Link in time.
## Register of Renewed and Duplicate Share Certificates

[According to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

**Name of the Company:** Tainwala Chemicals & Plastics (India) Limited  
**CIN No.:** L24100MH1985PLC037387

<table>
<thead>
<tr>
<th>S. No.</th>
<th>Folio No.</th>
<th>Name of the person(s) to whom Renewed/Duplicate share certificate is issued</th>
<th>Class of shares</th>
<th>Date of approval of issue of Renewed/Duplicate share certificate</th>
<th>Date of issue of original share certificate</th>
<th>Original share certificate number</th>
<th>Total number of shares in the Original Share Certificate</th>
<th>Distinctive No. of shares</th>
<th>Date of issue of Renewed/Duplicate Share Certificate</th>
<th>Reasons for issue of Renewed/Duplicate Share Certificate</th>
<th>Number of the Renewed/Duplicate Share Certificate, if applicable</th>
<th>Total Number of Shares in the Renewed/Duplicate Share Certificate</th>
<th>Reference to entry in Register of Members</th>
<th>Remarks</th>
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