Date: 02\textsuperscript{nd} March, 2020

To,
The Corporate Relations Department
Bombay Stock Exchange Limited,
1\textsuperscript{st} 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,

Simran Mansukhani
Director
DIN: 06500475

Encl.: A/a

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

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 / 9574073332
E-mail: simran@tainwala.in / milind@tainwala.in
SUBJECT TO SILVASSA JURISDICTION
CIN: L24100MH1985PLC037387
FORM NO. SH - 2

Register of Renewed and Duplicate Share Certificates

[Pursuant 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 Renewable/ Duplicate share certificate is issued</th>
<th>Date of approval of issue of Renewable/ Duplicate share certificate</th>
<th>Class of shares</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 Renewable/ Duplicate Share Certificate</th>
<th>Reasons for Issue of Renewable/ Duplicate Share Certificate</th>
<th>Number of the Renewable/ Duplicate Share Certificate, if applicable</th>
<th>Total Number of Shares in the Renewable/ Duplicate Share Certificate</th>
<th>Reference to entry in Register of Members</th>
<th>Remarks</th>
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<td>TN323</td>
<td>Duplicate</td>
</tr>
</tbody>
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