

TAINWALA

Date: 08/08/2018

To
National Stock Exchange Limited,
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051

NSE Symbol: TAINWALCHM

Subject : Brief profile of Secretarial Auditor (Malay Shah & Associates)

Dear Sir/Mam,

With reference to the mail dated 07/08/2018 seeking clarification for submission of brief profile for appointment of Secretarial Auditor for the Financial Year 2018-19 and as a Scrutinizer for E-voting for the 33rd Annual General Meeting of the company at Board Meeting held on 06/08/2018.

Brief Profile:

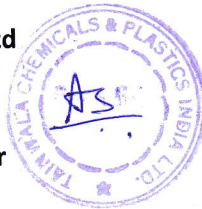
Mr. Malay M. Shah is a B.com, LL.B. and ACS and Proprietor of Malay Shah & Associates, Company Secretaries. He is in the Corporate Secretarial field since last 8 years and having a vide experience in the field the Corporate Secretarial.

Please take the above information on your records.

Thanking you

For Tainwala Chemicals & Plastics (India) Ltd


Company Secretary and Compliance Officer



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, Khadoli Village, Silvassa, 396230. Tel : 9574073331 / 9574073332

E-mail : simran@tainwala.in / milind@tainwala.in

SUBJECT TO SILVASSA JURISDISCATION

(CIN: L24100MH1985PLC037387)