

TAINWALA

Date: 4th April, 2023

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
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051

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 loss of share Certificates of the Shareholder of Tainwala Chemicals and Plastics (India) Limited, details of which are given below:

Client Name: Tainwala Chemicals & Plastics (India) Limited

Sr. No.	Stop Transfer Date	Folio No.	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
1	03.04.2023	D01792	D D Mehta	38487	4479915 - 4480014	100	Lost By Holder
				4354	434801 - 434900	100	
				4355	434901 - 435000	100	
				5596	558951 - 559050	100	
				7356	734901 - 735000	100	

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.

For Tainwala Chemicals & Plastics (India) Limited

Aarti Parmar
Company Secretary and Compliance Officer
Membership No. A51702

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

CIN: L24100MH1985PLC037387

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;

Website: www.tainwala.in

Aarti Parmar

From: instamisreports@linkintime.co.in
Sent: Tuesday, April 4, 2023 4:03 AM
To: simran@tainwala.in; cs@tainwala.in
Cc: nikita.jirepatil@linkintime.co.in
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID1421.pdf

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : Tainwala Chemicals & Plastics (India) Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
03 Apr 2023	D01792	D D MEHTA	38487	4479915 - 4480014	100	Lost By Holder
03 Apr 2023	D01792	D D MEHTA	4354	434801 - 434900	100	Lost By Holder
03 Apr 2023	D01792	D D MEHTA	4355	434901 - 435000	100	Lost By Holder
03 Apr 2023	D01792	D D MEHTA	5596	558951 - 559050	100	Lost By Holder
03 Apr 2023	D01792	D D MEHTA	7356	734901 - 735000	100	Lost By Holder

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.



407742

100

From:

AJIT PRANJIVAN MEHTA
403, Meena Mahavir Solitaire,
353-5B, R B Mehta Road,
Opp. Dhoot Business Centre,
Ghatkopar East,
Mumbai 400077.
Tel: 8451 962 444
Email: caapmehta@gmail.com

Date: 30th March 2023

To

Link Intime India Private Limited
[Unit: Tainwala Chemicals & Plastics (India) Limited]
C-101, 247 Park, L. B. S. Marg,
Vikhroli West, Mumbai 400083.
Tel: 022-4918 6270
Email: rnt.helpdesk@linkintime.co.in

Ref: 500 shares of **Tainwala Chemicals & Plastics (India) Limited**
vide Folio No. **D01792**

Sub: Request Letter for duplicate cum transmission procedure

Sir,

My Grandmother, Smt. Dudhiben Dalichand Mehta (Smt. D. D. Mehta) is the first / sole registered shareholder of 500 shares of Tainwala Chemicals & Plastics (India) Ltd. vide folio no. D01792. My grandmother has expired on 24.3.2005.

I am also enclosing the following:

- 1) A notary certified true copy of her death certificate (marked as **Annex-A**).
- 2) A copy of your letter dated 14.9.2019 confirming the shareholding of above 500 shares in her sole / first name (marked as **Annex-B**).
- 3) A self-attested copy of PAN card obtained by me as her executor (**Annex-C**).
- 4) A self-attested copy each of my PAN card and Aadhar Card as claimant (on single page) (marked as **Annex D**).



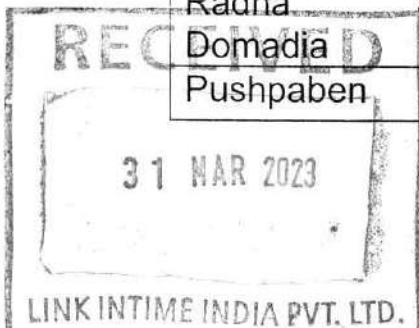
- 5) Photocopies of share certificates of all the 800 shares which were originally held by her in the above folio (marked as **Annex E1 to E8**) Details of these 800 shares are as under:

Share Certificate Number	Distinctive Numbers	Number of shares
00007751	00768701 to 00768800	100
005596	0558951 to 0559050	100
38487	4479915 to 4480014	100
007356	0734901 to 0735000	100
004355	0434901 to 0435000	100
004354	0434801 to 0434900	100
004799	0479251 to 0479350	100
004798	0479151 to 0479250	100

After my best efforts, I am unable to trace the original share certificates in respect of the above 500 shares. I am also not aware whether my grandmother had handed over the original share certificates in respect of the above 500 shares to anyone for any purpose. However, the fact remains that she is the registered holder of the above 500 shares.

Following are her current legal heirs:

Name	Relation to my grandmother	address
Shri Champak Dalichand Mehta	Son	403, Hingiri Building, Neelkanth Vihar Society, Shahid Bhagat Kenwar Ram Marg (Pipeline Road), Vidyavihar East, Mumbai 400077.
Shri Lalit Dalichand Mehta	Son	A-503, Gods Gift Building, 112/120, N.M. Joshi Marg, Near Mathuradas Mill Compound, Mumbai 400013
Nainaben Pranjivan Mehta	Daughter in law	403 Meena Mahavir Solitaire, 353-5B, R B Mehta Road, Opp. Dhoot Business Centre, Ghatkopar East, Mumbai 400077
Ajit Pranjivan Mehta	Grand Son	Same as above
Radha Domadia Pushpaben	Grand Daughter	40 i, Kailash Jyot No. 2, Derasar Lane, Ghatkopar East, Mumbai 400077
	Daughter	303, Shankar Sadan, Near Ganesh



Ajit

Kishorchandra Mehta		Mandir, Pant Nagar, Ghatkopar East, Mumbai 400075
Rajeshriben Prafulbhai Kamdar	Daughter	202, Kailash Regency, Behind Gandhi Market, M.G. Road, Ghatkopar East, Mumbai 400077.
Amees Jashwant Daftary	Daughter's daughter	Geeta Bhavan, Plot No. 116, Quetta Colony, Lakadganj, Nagpur 440008.
Dhara Jashwant Daftary	Daughter's daughter	Same as above
Jinal Jashwant Daftary	Daughter's daughter	Same as above
Bhartiben Sunilbhai Ghelani	Daughter	Flat no. 16, 4th floor, Daulat Vihar CHS, Banubhai Vashi Road, Near Flyover, Vile Parle (West), Mumbai 400056.

Under these circumstances, I request you to inform me of the procedure for obtaining the duplicate of the above share certificates and for transmission of the above shares in my name. I can obtain a no objection certificate from all the above heirs, in a format acceptable to you, for issuing the duplicate share certificates to me in respect of the above 500 shares and for transmission of these 500 shares in my name as the new sole / first registered holder.

I am also willing to provide an affidavit and / or indemnity in a format acceptable to you for claiming the above 500 shares and to indemnify you against any future claims in respect of the above 500 shares from anyone.

If you need any further information / documents, please inform me.

Thank You

Regards

Ajit Mehta

Ajit Pranjivan Mehta

(one of the legal heirs of Dudhiben Dalichand Mehta and sole claimant)

Encl: As Above

MUN

जन्म व मृत्यु नोंदणी अधिनियम, १९६९ मधील कल
असा दाखला देण्यात येतो की, खाली नमूद वे
This is to certify that the fo
is in the register f

प्रमाणपत्र क्रमांक / Certificate

नांव / Name

DUDHIBEN MEHTA

जेथे मृत्यु झाला ते ठिकाण / Place

AT HOME

वडिलांचे नांव / पतीचे नाव Name of the F

DALICHAND MEHTA

पावती क्रमांक:

Receipt No:

1002

दिनांक:

Date:

2

शुल्क (रु.):

Fees (Rs):

एकूण प्रती

No. of co

KYC FORM

To
LinkIntime India Private Limited

C 101,247 Park,L.B.S.Marg,Vikhroli (West),Mumbai-400083
Unit : **Tainwala Chemicals & Plastics (India) Limited**

Date : ___/___/___

Folio No : **D01792**

No of Shares : 500



Dear Sir /Madam,

We refer to the current status as provided by you in the below table:

Name of the shareholder(s)	PAN (A)	Bank details (B)	Specimen Signature (C)	Email ID (D)	Mobile No (E)	Nominee Details (F)
D D MEHTA	REQUIRED	REQUIRED	REGISTERED	REQUIRED	REQUIRED	REQUIRED

Based on the above data, we are forwarding herewith the required supporting documents by ticking in the appropriate checkbox below for all the fields where the status is shown as 'Required' in the above table.

A For registering PAN of registered shareholder and joint shareholders

- Registered shareholder Joint holder 1 Joint holder 2 Joint holder 3

B For registering Bank details of registered shareholder only

- Aadhaar/Passport/Utility bill Original cancelled cheque leaf Bank Passbook/Bank Statement

C For registering the Specimen Signature of registered shareholder and joint shareholders

- Affidavit Format for signature verification Original cancelled cheque leaf Bank Passbook/Bank Statement

D For updating the email id of registered shareholder only: _____

E For updating Mobile No. of registered shareholder only:

F For registering the nominee details by the registered shareholder only: Nomination Registration form

Note:-1. Shareholders from Sikkim can provide self-attested copy of Aadhaar card/Voters Card /Driving License/Passport or any other identity proof as issued by Govt.

I/We hereby state that the above mentioned details are true and correct and we consent towards updating the particulars based on the self-attested copies of the documents enclosed with this letter by affixing my/our signature(s) to it.

Sign: _____ Sign: _____ Sign: _____ Sign: _____
Registered holder Joint holder 1 Joint holder 2 Joint holder 3



EA481564765IN

Serial no : 709

D D MEHTA
351-B, N M JOSHI MARG
OPP PODAR MILLS
BOMBAY

MUMBAI - 400011

Date of printing : 14/09/2019

Unit : **Tainwala Chemicals & Plastics (India) Limited**

Subject: - **Second reminder for Updating the KYC details and intimation to dematerialise physical securities.**

Dear Sir/Madam,

We refer to the SEBI Circulars No SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April 2018 by which it has directed all the listed companies to record the **PAN** of all the shareholders and **Bank Account details** of registered shareholder. We request you to submit the relevant documents by ticking in the appropriate checkboxes on the basis of "Required" remarks as mentioned in the KYC form **within 21 days from the date of this letter.**

Kindly refer the list of supporting documents to be submitted for updating your KYC details as per the table below,

Sr.No	REQUEST TO BE UPDATED	SUPPORTING DOCUMENTS
A	PAN	<ul style="list-style-type: none">Self- attested legible copy of PAN card (exempted for Sikkim Shareholders)
B	BANK ACCOUNT DETAILS	<ul style="list-style-type: none">Self- attested legible copy of address proof. Any 1 from, a. Utility bill (not older than 3 months) b. Aadhaar Card c. Passport.Original cancelled cheque leaf of registered shareholderLegible copy of Bank Statement/Passbook with details of registered shareholder viz. name, address, account number etc. duly attested by Bank Manager or equivalent (If shareholders' name is not printed on chq leaf)
C	SPECIMEN SIGNATURE	<ul style="list-style-type: none">Affidavit for change of signature shares/bonds, duly notarised on non-judicial stamp paper of Rs. 100/- *Format for signature verification *Original cancelled cheque leafLegible copy of Bank Statement/Passbook with details of shareholder viz. name, address, account number etc. duly attested by Bank Manager or equivalent (If shareholders' name is not printed on chq leaf)
D	EMAIL ID	<ul style="list-style-type: none">To be mentioned in KYC form printed overleaf
E	MOBILE NO.	<ul style="list-style-type: none">To be mentioned in KYC form printed overleaf
F	NOMINATION	<ul style="list-style-type: none">Nomination Registration form *

Note: -1. * The relevant formats are available on our website www.linkintime.co.in → Resources → Downloads → General → Formats for KYC.

2. Single copy of document is sufficient for updating multiple requests.

Further, we would like to draw your attention to our previous intimations/reminders about SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 8th June, 2018, BSE Circular No. LIST/COMP/15/2018-19 dated 5th July, 2018 and NSE Circular No. NSE/CML/2018/26 dated 9th July, 2018 advising shareholders to **dematerialise their physical securities** since requests for effecting transfer of physical securities (except in case of transmission or transposition of securities) shall not be permitted from 5th December, 2018. **SEBI vide its notification dated 30th November, 2018 has now extended this date to 31st March, 2019.**

Kindly note that, as per SEBI directive, enhanced due diligence procedure will be applicable if KYC requirements are not fulfilled.

Yours faithfully,
For Link Intime India Pvt Ltd
Sd/-
Authorised Signatory

"This is a follow-up/reminder to our earlier letter. Please provide documents (marked "required" in the table given overleaf) which you may have omitted to send earlier. If you have not responded so far, do so now. Please ignore this letter if you have already complied".

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

EXECUTOR TO THE ESTATE OF
DUDHIBEN DALICHAND MEHTA
GULABCHAND DOSABHAI MEHTA



12/10/1908

Permanent Account Number

AMZPM6302J

Ajit Mehta
Signature

DECEASED

26042006

*Hud. A. Mehta
on behalf
of 11/02/2023*

इस कार्ड के खोने / पाने पर कृपया सूचित करें / लौटाएं :
आयकर पैन सेवा इकाई, एन एस डी एल
चौथी मंजिल, 'ए' विंग, ट्रेड वर्ल्ड, कमला मिल्स कम्पाउंड,
एस. बी. मार्ग, लोअर परेल, मुंबई - 400 013.

If this card is lost / someone's lost card is found,
please inform / return to :

Income Tax PAN Services Unit, NSDL
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound,
S. B. Marg, Lower Parel, Mumbai - 400 013.

Tel: 91-22-2499 4650, Fax: 91-22-2495 0664,
e-mail: tininfo@nsdl.co.in

For submission to Taimwala chemicals & Plastics
Ltd.

self attested copy
Ajit Mehta





भारतीय विशिष्ट पहचान प्राधिकरण
भारत सरकार
 Unique Identification Authority of India
 Government of India

Enrollment No.: 0662/00228/46270

To,
 Ajit Pranjivan Mehta
 403 Meena Mahavir Solitaire 353 / 5B
 R.B.Mehta Marg
 Opp Dhoot Business Centre Ghatkopar East Mumbai
 Rajawadi Mumbai Mumbai
 Maharashtra 400077
 8451962444

19/06/2016

Ref: 595 / 29W / 97040 / 97160 / P



SB802154298FH



आपका आधार क्रमांक / Your Aadhaar No. :

7135 4462 8686

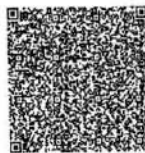
मेरा आधार, मेरी पहचान



भारत सरकार
 Government of India



Ajit Pranjivan Mehta
 DOB : 23/12/1966
 Male



7135 4462 8686

मेरा आधार, मेरी पहचान

For submission to Tainwala chemicals & Plastics (India) Ltd
 self attested copy
 Ajit Mehta

OR
 CURRKA
 22/11/2018
 tm wogm
 1
 21/12/2023

आयकर विभाग
 INCOME TAX DEPARTMENT



भारत सरकार
 GOVT. OF INDIA

AJIT PRANJIVAN MEHTA

PRANJIVAN DALICHAND MEHTA

23/12/1966
 Permanent Account Number

AABPM0447Q

Ajit Mehta
 Signature



23032015

TAINWALA CHEMICALS & PLASTICS (INDIA) LTD.

INCORPORATED UNDER THE COMPANIES ACT, 1956)

Regd Office: Tainwala House, Opp. Plot No. 118, Road No. 18, M.I.D.C Marol, Andheri (East), Bombay-400 093

SHARE CERTIFICATE

THIS IS TO CERTIFY that the person(s) named in this Certificate is/are the Registered Holder(s) of the within mentioned Equity Shares of Rupees Ten each fully paid bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company.

EQUITY AMOUNT	SHARES PAID UP	EACH PER	OF SHARE	RUPEES RUPEES	10/- 10/-
------------------	-------------------	-------------	-------------	------------------	--------------

Reg. Folio	A01545	Certificate No.	C000751
Name(s) of the Holder(s)	AMBALAL C CSWAL		
Number of Shares held	ONE HUNDRED ONLY.		***100.
Distinctive No(s)	00768701 TO 00768800		

GIVEN under the Common Seal of the Company this **16TH DAY OF NOV. 1992 AT SILVASSA**

THESE EQUITY SHARES SHALL BE ENTITLED FOR
PRO-RATA DIVIDEND FOR FINANCIAL YEAR 1992-93
ONLY FROM THE DATE OF ALLOTMENT I.E. 20TH AUG
1992 AND SHALL RANK PARI-PASSU WITH THE
EXISTING EQUITY SHARES IN ALL OTHER RESPECTS.

Ramchandra
Managing Director

B. Roach
Director



TE: No transfer of the above shares will be registered unless accompanied by this certificate

M. S. Desai
Secretary, Authorised Signatory



TAINWALA CHEMICALS & PLASTICS (INDIA) LIMITED

(INCORPORATED UNDER THE COMPANIES ACT, 1956)

Regd. Office: 4 B, Green Industrial Estate, Matkalai Caves Road, Andheri (E), Bombay 400 092

new Address

TAINWALA CHEMICALS & PLASTICS (I) LTD.
*Telephone No. 118.
Post Box No. 118.
Andheri (East), BOMBAY-400 035,

THIS IS TO CERTIFY that the person(s) named in the Certificate is/are the Registered Holder(s) of the within-mentioned share(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and that the amount endorsed hereon has been paid up on each such share.

EQUITY SHARES, EACH OF Rs. 10.00
AMOUNT PAID UP PER SHARE Rs. 5.00

For Tainwala Chemicals & Plastics (India) Ltd.
Plastics (India) Ltd. FIRST AND FINAL CALL PAID ON 23rd 8/86 Rs. 5.00

Share No.	<i>Rameshchandra</i> 001011	Certificate No.	005596
Names of Registered Holder(s)	GORDHANDAS THAKKAR SUSHILA THAKKAR		
No. of Shares held	ONE HUNDRED ONLY		*100**
Distinctive Nos.	0558951 - 0559050		

GIVEN under the Common Seal of the Company this

OCTOBER 13, 1986



[Signature]

Director

[Signature]

Director

[Signature]

Authorised Signatory

TAINWALA CHEMICALS & PLASTICS (INDIA) LTD.

(INCORPORATED UNDER THE COMPANIES ACT, 1956)

Regd. Office : 'Tainwala House', Opp. Plot No. 118, Road No. 18, M.I.D.C. Marol, Andheri (East), Bombay - 400 093.

SHARE CERTIFICATE

THIS IS TO CERTIFY that the person(s) named in this Certificate is/are the Registered Holder(s) of the within mentioned Equity Shares of Rupees Ten each fully paid bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company.

EQUITY AMOUNT	SHARES PAID UP	EACH PER	OF SHARE	RUPEES RUPEES	10/- 10/-
---------------	----------------	----------	----------	---------------	-----------

Reg. Folio **R01625** Certificate No. **33487**
 Name(s) of the Holder(s) **RAJESH H. TAINWALA**
VIJNA R. SONOLIA
 Number of Shares held **(**1004) ONE HUNDRED**
 Distinctive No(s) **4479715 TO 4480014**

GIVEN at Silvassa under the Common Seal of the Company this

05TH JUNE 1994.

ELIGIBLE FOR PROPORTIONATE DIVIDEND IN THE FINANCIAL YEAR 1993-94 FROM 30th 09 1993



Emanainwala
Managing Director

Broacha
Director

Gullack

NOTE: No shares will be registered unless accompanied by this certificate.

4487-11

Secretary / Authorised Signatory

Jankushal - Bombay



TAINWALA CHEMICALS & PLASTICS (INDIA) LIMITED

(INCORPORATED UNDER THE COMPANIES ACT, 1956)

Office: 411, Gokulji Industrial Estate, Midland Lane, Off. Amalner (E), Bombay 400091.

gic to Adh. CSS

TAINWALA CHEMICALS & PLASTICS (INDIA) LTD
Tainwala Industrial Estate, Plot No. 118
Road No. 12, Amalner (E),
Bombay (East), DUMBAY-400 091.

I HEREBY CERTIFY that the person(s) named in the Certificate is/are the Registered Holder(s) of the above mentioned share(s) bearing the distinctive number(s) herein specified in the above Certificate subject to the Memorandum and Articles of Association of the Company and that the full amount thereon has been paid up on each such share.

EQUITY SHARES, EACH OF Rs. 10.00
AMOUNT PAID UP PER SHARE Rs. 5.00

FIRST AND FINAL CALL PAID UP Rs. 5.00



501115

Serial No.

007356

SAPOJ KHAN

ONE HUNDRED ONLY

*100**

0734901 - 0735000

Place & date: The Common Seal of the Company this

OCTOBER 13, 1986



[Signature]
Director

[Signature]
Director

Tainwala
Authorised Signatory

MEMORANDUM OF TRANSFERS OF SHARE(S) MENTIONED OVER LEAF

Date	Folio No.	Name of Transferee(s)	Register No.	Initials	Authorized Signatory
07-03-94	611	SHASHI MEHRA SUNITA MEHRA **	S-2084	<i>QW</i>	<i>Kalish</i>
26 SEP 1994	6933	LALIT KUMAR	L-1588	<i>KS</i>	<i>Prakash</i>

DATE: 27/07/95
 FOLIO NO: 705534
 D D MEHTA
 SERIAL NO: 7356
 FOLIO NO: 801792

Prakash
Prakash

8157



TAINWALA CHEMICALS & PLASTICS (INDIA) LIMITED

(INCORPORATED UNDER THE COMPANIES ACT, 1956)

Registered Office: 11, Chhatrapati Shivaji Industrial Estate, Malabar Caves Road, Andheri (E), Bombay 400 059

New Address

TAINWALA CHEMICALS & PLASTICS (INDIA) LTD.
11, Chhatrapati Shivaji Industrial Estate,
Malabar Caves Road, Andheri (East), Bombay-400 059.

THIS IS TO CERTIFY that the person(s) named in the Certificate is/are the Registered Holder(s) of the within-mentioned share(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and that the amount endorsed hereon has been paid up on each such share.

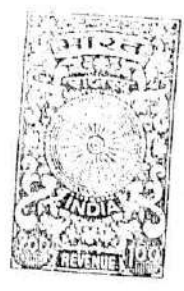
EQUITY SHARES, EACH OF Rs. 10.00
AMOUNT PAID UP PER SHARE Rs. 5.00

Amount paid

FIRST AND FINAL CALL PAID ON **13 OCT 1986** Rs. 5.00

Share No.	000503	Certificate No.	004355
NAME OF SHAREHOLDER			
RAH KARANCHAND SAKHRANI			
?			
Number of Shares	ONE HUNDRED ONLY	*100**	
Share Number	0434901 - 0435000		

Witnessed by the Board of Directors of the Company this **OCTOBER 13, 1986**



[Signature]
Director

[Signature]
Director

[Signature]
Authorised Signatory



Annex-E6

TAINWALA CHEMICALS & PLASTICS (INDIA) LIMITED

(INCORPORATED UNDER THE COMPANIES ACT, 1956)

Registered Office: 4-B, Gokul Industrial Estate, Mahakali Caves Road, Andheri (E), Bombay 400 072

Handwritten notes:
New Article
13 OCT 1986

THIS IS TO CERTIFY that the person(s) named in the Certificate is/are the Registered Holder(s) of the within-mentioned share(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and that the amount endorsed hereon has been paid up on each such share.

EQUITY SHARES, EACH OF	Rs. 10.00
AMOUNT PAID UP PER SHARE	Rs. 5.00

Karamchanda FIRST AND FINAL CALL PAID ON **13 OCT 1986** Rs. 5.00
(Name and Signature)

Reg. Folio No.	ROG508	Certificate No.	004354
Name of Holder(s)			
RAM KARAMCHAND SAKHRANI			
No. of Share(s) held	ONE HUNDRED ONLY	*100**	
Distinctive No(s)	0434801 - 0434900		

GIVEN under the Common Seal of the Company this **OCTOBER 13, 1986**



[Signature]

Director

[Signature]

Director

Karamchanda

Authorised Signatory



Annex-E7

TAINWALA CHEMICALS & PLASTICS (INDIA) LIMITED

(INCORPORATED UNDER THE COMPANIES ACT, 1956)

Regd. Office: 4-B, Ginkur Industrial Estate, Mahakali Caves Road, Andheri (E), Bombay 400 093.

New Address

THIS IS TO CERTIFY that the person(s) named in the Certificate is/are the Registered Holder(s) of the within-mentioned share(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and that the amount endorsed hereon has been paid up on each such share.

EQUITY SHARES, EACH OF	Rs. 10.00
AMOUNT PAID UP PER SHARE	Rs. 5.00

1 Share

FIRST AND FINAL CALL PAID ON 13-8-86 Rs. 5.00

Dist. No. 801032

Certificate No.

004799

Name of Member(s)

BHANWARLAL SAMIRMAL RAKHECHA

No. of Shares held

ONE HUNDRED ONLY

*100**

Dist. No(s)

0479251 - 0479350

CIVIL Under the Common Seal of the Company this

OCTOBER 13, 1986



[Signature]
Director

[Signature]
Director

Tainwala
Authorised Signatory



TAINWALA CHEMICALS & PLASTICS (INDIA) LIMITED

(INCORPORATED UNDER THE COMPANIES ACT, 1956)

Regd. Office: 4-D, Binkay Industrial Estate, Mahalanagar Road, Andheri (E) Bombay-400 072

new Address

1-10, Tainwala Road, Andheri (E), Bombay-400 072

THIS IS TO CERTIFY that the person(s) named in the Certificate is/are the Registered Holder(s) of the within mentioned share(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and that the amount endorsed hereon has been paid up on each such share.

EQUITY SHARES, EACH OF	Rs. 10.00
AMOUNT PAID UP PER SHARE	Rs. 5.00

1 share

FIRST AND FINAL CALL PAID ON 13-8-86, Rs. 5.00

Serial No. 601032

Certificate No.

004793

Name of the holder

SHANWARLAL SAMIRMAL RAKHECHA

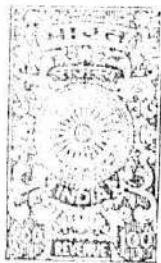
No. of Shares held ONE HUNDRED ONLY

*100**

Distinctive No(s) 0479151 - 0479250

GIVEN under the Common Seal of the Company this

OCTOBER 13, 1986



[Signature]

Director

[Signature]

Director

[Signature]

Authorized Signatory



बृहन्मुंबई महानगरपालिका
Annex-A
MUNICIPAL CORPORATION OF GREATER MUMBAI
सार्वजनिक आरोग्यखाते / Public Health Department
मृत्यु प्रमाणपत्र / DEATH CERTIFICATE

जन्म व मृत्यु नोंदणी अधिनियम, १९६९ मधील कलम १७ च्या अनुरोधाने / Issued under Section 17 of the Registration of Birth and Death Act, 1969.

असा दाखला देण्यात येतो की, खाली नमूद केलेली माहिती बृहन्मुंबई महानगर पालिकेच्या
This is to certify that the following information has been taken from the original record of Death, which
is in the register for
Ward of Brihanmumbai Mahanagarpalika.



प्रमाणपत्र क्रमांक / Certificate No.	05GSS002546	लिंग / Sex	मृत्यु दिनांक / Date of Death
नाव / Name	DUDHIBEN MEHTA	FEMALE	24.03.2005
जेथे मृत्यु झाला ते ठिकाण / Place of Death	AT HOME	नोंदणी क्रमांक / Registration No.	नोंदणी दिनांक / Date of Registration
		690	04.04.2005
दाडिलांचे नांव / पतीचे नाव Name of the Father/Husband	DALICHAND MEHTA	आईचे नांव / Name of the Mother	
पावती क्रमांक: Receipt No:	1002	दिनांक: Date:	26.04.2005
शुल्क (रु.): Fees (Rs.):	एकूण प्रती: 2 / 3	दाखला देणाऱ्याची सही	



TRUE COPY

BHANU K. RASPUTRA
NOTARY (GR. MUMBAI)
(GOVT. OF INDIA) REG. NO. 2371
B-503, ORBIT TOWER, PLOT NO. 2371A
GARODIA NAGAR, SERVICE ROAD,
CHAITKOPAR (EAST), MUMBAI-400 077

Signature of Designating Authority
Dr. S. A. SIDDIPUR
M.B.S., D.P.H.

Sub-Registrar and
Medical Officer of Health

G/South Ward

27 MAR 2023