

TAINWALA

Date: 12th April, 2024

To,
The Corporate Relation Department,
Bombay Stock Exchange Limited,
1st Floor, New Trading Wing,
P. J. Tower, Dalal Street, Fort,
Mumbai – 400 001

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

BSE Scrip Code: 507785

NSE Symbol: TAINWALCHM

Subject: Submission of Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2024

Dear Sir/ Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report as per Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended 31st March, 2024 for your necessary records and kind perusal.

Kindly acknowledge the receipt of the same.

For Tainwala Chemicals & Plastics (India) Limited

Aarti Parmar
Company Secretary & Compliance Officer
Membership No. A51702

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

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

CIN: L24100MH1985PLC037387

Website: www.tainwala.in

ANNEXURE – II

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED 31ST MARCH, 2024.**

1. For Quarter Ended	:	31 st March, 2024	
2. ISIN	:	INE123C01018	
3. Face Value	:	Rs. 10/- (Rupees Ten Only)	
4. Name of the Company	:	Tainwala Chemicals and Plastics (India) Limited	
5. Registered Office Address	:	Tainwala House, Road No. 18, M.I.D.C., Marol, Andheri (East), Mumbai – 400 093	
6. Correspondence Address	:	Tainwala House, Road No. 18, M.I.D.C., Marol, Andheri (East), Mumbai – 400 093	
7. Telephone & Fax Nos.	:	Tel. No. 022 6716 6100 / 6716 6161	
8. E-mail Address	:	simran@tainwala.in cs@tainwala.in	
9. Names of the Stock Exchanges where the Company's securities are listed	:	BSE Limited National Stock Exchange of India Limited	
		Number of Shares	% of Total Issued Capital
10. Issued Capital	:	93,63,863	100.00
11. Listed Capital (Exchange – wise)	:	93,63,863	100.00
12. Held in dematerialised form in CDSL	:	7,84,148	8.37
13. Held in dematerialised form in NSDL	:	80,45,806	85.93
14. Physical	:	5,33,909	5.70
15. Total No. of Shares (12+13+14)	:	93,63,863	100.00



[Cont...2]

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16. Reasons for difference if any, between (10 & 11), : Not Applicable
(10 & 15), (11 & 15)

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. approval pending for stock exchange (Specify names)
Not Applicable						

18. Register of Members is updated (Yes/No) : Yes
If not, updated-up to which date

19. Reference of previous quarter with regards to : No
excess dematerialised shares, if any,

20. Has the company resolved the matter mentioned : Not Applicable
in point no. 19 above in the current quarter? If not, reason why?

21. Mentioned the total No. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	--	--	--
Pending for more than 21 Days	--	--	--

22. Name, Telephone & Fax No. of Compliance : **Aarti Nanji Parmar**
Officer of the Company **Company Secretary & Compliance Officer**
Tel. No.: 022 67166100/67166161

23. Name, Address, Tel. & Fax No. Registration No. : **GMJ & ASSOCIATES**
of the Auditor **COMPANY SECRETARIES**
3rd & 4th Floor, Vaastu Darshan, "B" Wing,
Above Central Bank of India,
Azad Road, Andheri (East),
Mumbai - 400 069.
Tel.: +91 22 6191 9293



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24. Appointment of common agency for share registry work, if yes (name & address) : **Link Intime India Private Limited**
C 101, 247 Park,
LBS Marg,
Vikhroli (West),
Mumbai – 400 083.
25. Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchange, Company changed its name etc.) : Not Applicable

**For GMJ & ASSOCIATES
COMPANY SECRETARIES**

Mareshwar

**(CS PRABHAT MAHESHWARI)
PARTNER
M.NO: FCS 2405
CP NO: 1432
UDIN: F002405F000078404**

**PLACE: MUMBAI
DATE: 10TH APRIL, 2024**

