TAiNWALA

14th April, 2022

To,
The corporate Relation 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 C/1, G Block,
Bandra Kurla Complex, Bandra(East),
Mumbai 400 051

BSE scrip code: 507785
NSE SYMBOL: TAINWALCHM

Subject: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2022

Dear Sir,

In compliance with regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we furnish herewith Certificate dated 13th April, 2022, issued by Link Intime Private Limited, Registrar and Share transfer agent of the company, for the quarter ended 31st March, 2022. We request you to take the same on record.

Kindly acknowledge the receipt and oblige.

Thanking you,

FOR TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

TAINWALA CHEMICALS & PLASTIC (I) LTD. MUMBAI

Simran R Mansukhani
Director
DIN: 06500475

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 / 957407332
E – mail : simran@tainwala.in / sales@tainwala.in
SUBJECT TO SILVASSA JURISDICTION
CIN: L24100MH1985PLC037387

Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
C-101, 247 Park, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.
Tel. : +91 22 4918 6000
Fax : +91 22 4918 6060
E-mail : mumbai@linkintime.co.in
Website : www.linkintime.co.in

Date: 13.04.2022

To,
Company Secretary
Tainwala Chemicals & Plastics Limited

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

Suman Shetty
Assistant Vice President – Client Relations