TAiNWALA

Date: 23rd June, 2020

To
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No.C/1,
G Block, Bandra Kurla Complex
Bandra East
Mumbai – 400 051.

Sub: Voluntary Delisting of Equity Shares sought under Regulation 6 of SEBI (Delisting of Equity Shares) Regulations 2009 from BSE Limited.

Dear Sir,

We would like to inform you that in order to function more economically in the present situation, including as a result of the COVID-19 pandemic the Board of Directors of Tainwala Chemicals & Plastics (India) Ltd. (**"the Company"**) have passed the resolution at its meeting held on 22nd of June, 2020, that the equity shares of the Company be delisted from the BSE Limited voluntarily, under Regulation 6(a) of SEBI (Delisting of Equity Shares) Regulations, 2009 **("Delisting Regulations")**.

In this regard, one of the requirements of delisting from BSE Limited is to provide BSE Limited with a letter mentioning that our Company continues to be listed with National Stock Exchange of India Ltd. and that National Stock Exchange of India Ltd. has a nationwide trading terminal.

We request you to kindly acknowledge the receipt of this letter and oblige.

Thanking you,
Yours faithfully,

For Tainwala Chemicals & Plastics (India) Ltd.

Rakesh Tainwala
Managing Director
DIN: 00237671

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 / milind@tainwala.in
SUBJECT TO SILVASSA JURISDICTION
CIN: L24100MH1985PLC037387