

TAINWALA

November 14, 2013

National Stock Exchange of India Limited
Exchange Plaza, G Block,
Bandra Kurla Complex,
Bandra (East)
Mumbai - 400 051

NSE Symbol: TAINWALCHM

Dear Sir,

Subject: Resignation of Company Secretary

We have to inform you that Ms. Dipti Parashar has resigned from the service of the Company as Company Secretary and Compliance Officer w.e.f September 16, 2013.

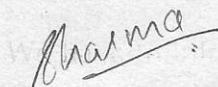
Since her appointment was uploaded recently on 11-11-13, it took time to upload her resignation.

You are requested to take the note of same in your records and oblige.

Thanking You

Your faithfully

For Tainwala Chemicals & Plastics India Ltd



Secretarial Department
Santosh Sharma

TAINWALA CHEMICALS & PLASTICS (INDIA) LIMITED

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SUBJECT TO SILVASSA JURISDICTION