

RAMESH DUNGARMAL TAINWALA

Flat No. 4/5, Plot No. 9, The Shimmer Presidency C.H.S, N. S. Road-8, Juhu,
JVPD Scheme, Mumbai - 400049

Date: 3rd April, 2025

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

Subj.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/ Madam,

Pursuant to provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I on behalf of all the Promoters and members of the Promoter group hereby declare that 63,16,748 Equity shares of Tainwala Chemicals and Plastics (India) Limited are held by the Promoters as on 31st March, 2025.

I further state that we along with the persons acting in concert have not encumbered the shares directly or indirectly, during the financial year ended 31st March, 2025.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

**For and on behalf of Promoter and members of Promoter group of
Tainwala Chemicals and Plastics (India) Limited**

Ramesh Tainwala

**CC: Audit Committee of
Tainwala Chemicals and Plastics (India) Limited**