TAINWALA

Date: 13th December, 2019

To,
The Corporate Relations 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 No. C/1, G Block BandraKurla Complex,Bandra (East), Mumbai-400051

Dear Sir/Madam,

BSE Scrip Code: 507785 NSE Symbol: TAINWALCHM

<u>Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015</u>

Please find enclosed the intimation received from our RTA - Link Intime India Pvt. Ltd.providing information regarding loss of share Certificates of the Shareholder of Tainwala Chemicals and Plastics (India) Limited, details of which are given below:

Client Name: Tainwala Chemicals & Plastics (India) Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
11Dec 2019	L01528	LATA U WAVGE	14109	1395456 - 1395555	100	Lost By Holder
11Dec 2019	L01528	LATA U WAVGE	14110	1395556 - 1395655	100	Lost By Holder

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015.

However, this is subject to verification of proper papers in this regard from the shareholder to the company.

This is for your information and records.

Yours Faithfully,

Simaran Mansukhaani

Director

DIN: 06500475

Encl.: A/a

1) Confirmation of our RTA on the Letter received from the shareholder for loss of Share Certificates and issuance of duplicate Share Certificates.

TAINWALA CHEMICALS & 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 / 9574073332

E-mail: simran@tainwala.in / milind@tainwala.in SUBJECT TO SILVASSA JURISDISCATION

Page No	0.		0
Date.:	1	1	-0

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Foro	10:	-

Mrs. Lata Uttam Warge

: Ms. Toinwala Chionicals --

: Folio: L01528

: Dt: 27.10.2019.

Mls. Link totione -Put. Utd. Musorbai-78,

Sub: Issue of Duplical Share Certificates. Ry: 1) your letter, at: 29.9.15 (2000 attached)

2) Om letter, dt: 10.9.15 (Zerson attached)

Respected Str | Madam -

requesting you to issue us diplicate Cartificates.

We horeby again state that except two—
attacker allotment letters we are not in secret
of any other Certification original or diplicate,
so be kind enough to issue us purplicate.

Shase Certification which shay be demotivated

Thanking you once again to do the needful.

Inchisin !-

years failed only.

Drwo osignal Allotment-letters. having above folio numbers?

Mrs. Lata U. Warge

Letter on above.

Wante Uttam P. Warge

My Address
Shree Sankalpasiddoni CHS Hd
RH-99, Resi. Zone, MID.C.,
Doombirshi (E) Pin: 421203
mpl. 9869453296
9372996536
Resi: 0251.2431133

P118311701185

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RIBBIT Page No. Date.: / / - CM 0.2 Market With Market DENNISE ZON 1 Felian 1 10 150 - restat dist. 1/21 John St. S. L. H. S. Carry of the start start to work the the many the second is an attended to of the alle of the RECEIVED WALANIA 2 19430001 0 9 DEC 2019 Set Scale Sometally retails LINK INTIME INDIA PVT. LTD. of Clarketi Ning n. remain wind the dies of winder White James CONTRACTOR DAGE Three was a smit of a sold as DEXIDE CO SIM WESTER CITY They too hand on which are a KH-19 KKLISIME MITTER DEAGLE (C) & DI 4 212A 31 马巴西伊巴巴巴巴西 SALVE TOUGH SHARING TAINWALA CHEMICALS & PLASTICS (INDIA) LTD.

Registered Office: 4-B, Giri Kunj Industrial Estate, Mahakali Caves Road, Andheri (E), Bombay 400 093.

LETTER OF ALLOTMENT

Issue of 14% Secured Fully Convertible Debentures of Rs. 175/- each for cash at par and consisting of part 'A' of Rs. 125/- each.

The Fully Convertible Debentures (FCDs) mentioned below have been allotted by the Board of Directors of the Company on 20th February, 1992 upon the terms of the Letter of Offer dated 22nd October 1991 and subject to the Memorandum and Articles of Association of the Company.

CONVERTIBLE PORTION (PART 'A') EACH OF Rs. 125/-AINWALA CHEMICALS A PLASTICS INDIA 1TD (of 14% Secured Fully Convertible Debentures (FCDs) L PLASTICS INDIA TAINWALA CHEMICALS & PLASTICS (INDIA) LTD. TAINWALA CHEMICALS OF Rs. 175/4-each). TAINWALA CHEMICALS & PLASTICS (INDIA) LTD. TAINWALA CHEMICALS & PLASTICS (INDIA) LTD. TAINWALA CHEMICALS & PLASTICS (INDIA) LTD. TAINWALA CHEMICALS & PLASTICS (INDIA) LTD.

ANNALA CHEMICALS & PLASTICS IN AMOUNT PAID PER FCD ON PART 'A' ON APPLICATION Rs. 62:50 WALA CHEMICALS & PLASTICS (INDIANATO). TARIWALA CHEMICALS & PLASTICS (INDIA) LTD. TARIWALA CHEMICALS & PLASTICS

NWALA CHEMICALS & PLASTICS (INDIA) LTD. TAINWALA CHEMICALS

TANNADA CHEMICALS A PLASTICS INDIAL L'AMOUNT PAID PER FCD ON PART 'A' ON ALLOTMENT A PLASTICS INDIA

(Authorised Signatory)

MICALS & PLASTICS (INDIA) LTD. TAINWALA CHEMICALS & PLAYDATE) IDIA) LTD. TAINWALA CH

Registered Folio No. L01528

Letter of Allotment No. 00000922

TARWALA CHEMICALE & FRASTICS (INDIANATO, TARWALA CHEMICALS & FLASTICS (INDIA) LTD. TARM

Name(s) of Holder(s)

No. of Debenture(s) FOURTY ONLY. WALA CHEMICALS & PLASTICS INDIA) LTD. TAINWALA CHEMICALS

Distinctive Number(s) 00127577 TO 00127616 A DISTINUAL A CHEMICAL SA MARKET STREET

Dated: 20th February, 1992



(Please refer instructions overleaf)

FOR AND ON BEHALF OF TAINWALA CHEMICALS & PLASTICS (INDIA) LTD.

Kajkuman Tainwala

RAJKUMAR TAINWALA DIRECTOR.

BANK ACKNOWLEDGEMENT

Received Allotment Money (subject to realisation of cheque) of which an amount of Rs. 62.50 per FCD has been appropriated towards Part 'A' of the FCD.

DATE

16.4.9~ Rs 25.50/:





MEMORANDUM OF TRANSFERS

(for Office use only)

Date	Transfer No.	Registered Folio No	Names of Transferee(s)	Initials	Authorised Signatory
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				3 4	1 1
			The same		
				de la companya de la	Min Co

INSTRUCTIONS

- 1. In accordance with the Allotment Money Notice, the allottees are required to pay the consolidated Allotment Money @ Rs. 87.50 per FCD (comprising Rs. 62.50 for Part 'A' and Rs. 25.00 for Part 'B') on or before 16. 4. 92 failing which the Company will charge interest @ 15% per annum from 17. 4. 92 upto the date of actual payment and the non-payment of Allotment Monies will render the FCDs (including the amount already paid thereon) liable to forfeiture and such allottees of the partly paid Debentures will also not be entitled to any conversion of the Debentures on the date of the conversion.
- Please ensure that while making the payment, the cheque/demand draft towards the allotment money is accompanied by the Allotment Money Notice and
 the Letters of Allotment. The Letter(s) of Allotment will be endorsed by the Company for payment of consolidated Allotment Money @ Rs. 87.50 per FCD
 (comprising Rs. 62.50 for Part 'A' and Rs. 25.00 for Part 'B') on confirmation of receipt of money by the Bank.
- Transfer of FCD (Part 'A') comprised in this Letter of Allotment will be registered by the Company upon surrender of this Letter of Allotment duly stamped
 by the Collecting Bankers, for receipt of Allotment Money and accompanied by a duly completed Transfer Form.
- 4. Persons who propse to buy the FCDs comprised in this letter of Allotment (either Part 'A' or Part 'B' seperately or both) are advised that these FCDs are issued as Partiy Paid and they should in their own interest ensure that that the Allotment Money due on the same has been duly paid before they are sent for transfer.
- 5. Part 'A' and Part 'B' of the Convertible Debentures would be separately tradeable only on being fully paid up and subject to realisation of payment.
- 6. The Debentures will carry interest at the rate of 14% per annum subject to deduction of Income tax at source if any, at the rates for the time being prescribed under the Income tax Act, 1961 and the rules made thereunder or any statutory modifications or re-enactment thereof. Interest on the Debentures will be calculated half yearly as on 30th September and 31st March of each year. The interest will be paid on the paid-up value of the Debentures outstanding from time to time. However, the first interest payment shall be made proportionately for the period from the date of allotment of the Debentures upto 31.3.1992.
 - In case, the allotment money remains due and unpaid, interest warrants relating to such Debentures will not be mailed, until the arrears of allotment money are paid in full together with overdue interest. No interest whatsoever will be payable on the Debentures forfeited. The payment of Interest to Non-Residents shall be subject to the approval of Reserve Bank of India, wherever necessary.
- 7. At the end of 6 months from the date of allotment, viz. 19 8 1992, fully paid Part 'A' of Rs. 125/- of the FCDs will be compulsorily and automatically converted without any further act on the part of the holders of such Part 'A' by applying the said amount towards the cost of five Equity Shares of the Company of the face value of Rs. 10/- at a premium of Rs. 15/- Thus there will be a constructive payment of Rs. 125/- by the holders of Part 'A' of the FCD and a constructive receipt of the said amount by the Company towards the cost of five fully paid Equity Share of the face value of Rs. 10/-. Thereupon, Part 'A' of the FCD shall stand redeemed and the interest thereon shall cease to accrue.
- This Letter of Allotment should be preserved by the Holder(s) carefully. Debenture Certificate(s) will be exchanged against Letter(s) of Allotment discharged by the Holder(s). Date of such exchange will be intimated by the Company after the necessary formalities are completed.

To be signed by the Holder(s) at the time of taking delivery of the Debenture Certificate(s)	Please adress all correspondence quoting your Registered Folio No. to:		
SIGNATURE(S) OF THE DEBENTURE HOLDER(S) Date	N.D. Management Services Pvt. Ltd. 516, Sir Vithal has Chambers 16, Bombay Samachar Marg Bombay-400 023.		

TAINWALA CHEMICALS & PLASTICS (INDIA) LTD.

PART B

Registered Office: 4-B, Giri Kunj Industrial Estate, Mahakali Caves Road, Andheri (E), Bombay 400 093,

LETTER OF ALLOTMENT

Issue of 14% Secured Fully Convertible Debentures of Rs. 175/- each for cash at par and consisting of part 'B' of Rs. 50/- each

The Fully Convertible Debentures (FCDs) mentioned below have been allotted by the Board of Directors of the Company on 20th February, 1992 upon the terms of the Letter of Offer dated 22nd October 1991 and subject to the Memorandum and Articles of Association of the Company.

TAINWALA CHEMICALS & PLASTICS (INDIA) LTD. CONVERTIBLE PORTION (PART 'B') EACH OF RS. 50-00 LASTICS (INDIA) LTD. TAINWALA CHEMICALS (AND A) LASTICS (INDIA) LTD. TAINWALA CHEMICALS TAINWALA CHEMICALS & PLASTICS (RICHALLTD. (of 14% Secured Fully Convertible Debentures (FCDs) & PLASTICS (RICHALLTD. TAINWALA CHEMICALS TAINWALA CHEMICAES & PLASTICS (INDIA) LTD. TAINWALA CHEMICALS OF Rs. 175/- each). TAINWALA CHEMICALS & PLASTICS (INDIA) LTD. TAINWALA CHEMICALS

TAINWALA CHEMICALS & PLASTICS INDIA LTD. TAINWALA CHEMICALS A PLASTICS INDIA LTD. TAINWALA CHEMICALS & PLASTICS INDIA LTD. TAINWALA CHEMICALS A PLASTICS INDIA LTD. TAINWALA CHEMICALS A PLASTICS INDIA LTD. TAINWALA CHEMICALS

TAINWALACHEMICALS A PLASTICS INDIA L'AMOUNT PAID PER FCD ON PART 'B' ON ALLOTMENT A PLASTICS INDIA RS. 25.00

TAINWALA CHEMICALS & PLASTICS (INDIA) LTD. TAINWALA CHEMICALS & PLASTICS (INDIA) LTD.

DALLED, TAINWALA CHEMICALS & PLASTICS (INDIA) LED. TAINWALA CHEMICALS A CLASTICS (INDIA) LED. TAINWALA CHEMICALS

TAINWAL (Authorised Signatory) (A) LTD. TAINWALA CHEMICALS & PLASTICS (INDIA) LTD. TAINWALA CHEMICALS & PLASTORY DIA) LTD. TAINWALA CHEMICALS

DIALLED, TAINWALA CHEMICALS & PLASTICS (INDIA) LED, TAINWALA CHEMICALS & PLASTICS (INDIA) LED, TAINWALA

TAINWALA CHEMICALS & PLASTICS IN Letter of Allotment No. S ANWALA CHEMICALS & PLASTICS INDIALLID. TAINWALA CHEMICALS & PILASTICS INDIALLID. TAINWALA CHEMICALS A PLASTICS INDIALLID. TAINWALA CHEMICALS

TAINWALA CHEMICALS & PLASTICS (INDIA) LTD. TAINWALA CHEMICALS

VALA CHEMICALS & PLASTICS (INDIA) LTD. TAIRWALA CHEMICALS

Name(s) of Holder(s) AINWALA CHEMICALS A PLASTICS (INDIA) LTD. TAIN

No of Debenture(s) FOURTY ONLY.

AINWALA CHEMICAES A PLASTICS (INCIA) LTG. TADAVALA CHEMICALS (I

WALA CHEMICALS & PLASTICS (INDIA) LTD. TAINWALA CHEMICALS

Distinctive Number(s) 00127577 TO 00127616 ALTO TANNALA CHEMICALS A PLASTICS INDIALITY TANNALA CHEMICALS

Dated: 20th February, 1992



(Mease reier instructions overleaf)

FOR AND ON BEHALF OF TAINWALA CHEMICALS & PLASTICS (INDIA) LTD.

NALA CHEMICALS & PLASTICS (INDIA) LTD. TAINWALA CHEMICALS

RAJKUMAR TAINWALA DIRECTOR. .

BANK ACKNOWLEDGEMENT

Received Allotment Money (subject to realisation of cheque) of which an amount of Rs. 25/- per FCD has been appropriated towards Part "B" of the FCD

DATE

13/6001-E RECEIVING BANK





MEMORANDUM OF TRANSFERS

(for Office use only)

Date	Transfer No.	Registered Folio No	Names of Transferee(s)	Initials	Authorised
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				William New	1
	All sections			- *	

INSTRUCTIONS

- 1. In accordance with the Allotment Money Notice, the allottees are required to pay the consolidated Allotment Money @ Rs. 87.50 per FCD (comprising Rs. 62.50 for Part 'A' and Rs. 25.00 for Part 'B') on or before 16.4.92 failing which the Company will charge interest @ 15% per annum from 17, 4.92 upto the date of actual payment and the non-payment of Allotment Monies will render the FCDs (including the amount already paid thereon) liable to forfeiture and such allottees of the partly paid Debentures will also not be entitled to any conversion of the Debentures on the date of the conversion.
- Please ensure that while making the payment, the cheque/demand draft towards the allotment money is accompanied by the Allotment Money Notice and
 the Letters of Allotment. The Letter(s) of Allotment will be endorsed by the Company for payment of consolidated Allotment Money @ Rs. 87.50 per FCD
 (comprising Rs. 62.50 for Part 'A' and Rs. 25.00 for Part 'B') on confirmation of receipt of money by the Bank.
- Transfer of FCD (Part 'B') comprised in this Letter of Allotment will be registered by the Company upon surrender of this Letter of Allotment duly stamped by the Collecting Bankers, for receipt of Allotment Money and accompanied by a duly completed Transfer Form.
- 4. Persons who propse to buy the FCDs comprised in this letter of Allotment (either Part A or Part B seperately or both) are advised that these FCDs are issued as Partly Paid and they should in their own interest ensure that that the Allotment Money due on the same has been duly paid before they are sent for transfer.
- 5. Part 'A' and Part 'B' of the Convertible Debentures would be seperately tradeable only on being fully paid up and subject to realisation of payments.
- 6. The Debentures will carry interest at the rate of 14% per annum subject to deduction of Income tax at source if any, at the rates for the time, eing prescribed under the Income tax Act, 1961 and the rules made thereunder or any statutory modifications or re-enactment thereof. Interest on the Debentures will be calculated half yearly as on 30th. September and 31st March of each year. The Interest will be paid on the paid-up value of the Debentures outstanding from time to time. However, the first interest payment shall be made proportionately for the period from the date of allotment of the Debentures upto 31.3.1992.
 - In case, the allotment money remains due and unpaid, interest warrants relating to such Debentures will not be mailed, until the arrears of allotment money are paid in full together with overdue interest. No interest whatsoever will be payable on the Debentures forfeited. The payment of interest to Non-Residents shall be subject to the approval of Reserve Bank of India, wherever necessary.
- 7 At the end of 24 months from the date of allotment, viz 19 th Feb.1994, fully paid Part "B" of Rs. 50/- of the FCDs will be compulsorily and automatically converted without any further act on the part of the holders of such Part "B" by applying the amount towards the cost of such number of Equity Shares of Rs. 10/- at such premium as the controller of capital issues (CCI) may approve. If after this conversion any residual amount is left, From the Part "B" of the FCDs after appropriation towards the Equity Share(s)so formed and premium towards it the excess amount will be treated as Non Convertible Debentures which will be redeemed at par 7 years from the date of conversion of part "B" Thus there will be a constructive payment by the holders of Part "B" of the FCDs and the constructive receipt of the said amount by the company towards the cost of such number of fully paid Equity Share (s) of the face value of Rs. 10/- as the CCI may approve.
- This Letter of Allotment should be preserved by the Holder(s) carefully. Debenture Certificate(s) will be exchanged against Letter(s) of Allotment discharged by the Holder(s). Date of such exchange will be intimated by the Company after the necessary formalities are completed.

To be signed by the Holder(s) at the time of taking delivery of the Debenture Certificate(s)	Please adress all correspondence quoting your Registered Folio No. to:				
SIGNATURE(S) OF THE DEBENTURE HOLDER(S)	N.D. Management Services Pvt. Ltd. 516, Sir Vithal has Chambers 16, Bombay Samachar Marg Bombay - 400 023.				
Date	A CONTRACTOR AND THE PARTY OF T				

ont. helpdeskalinkintime From:-Mos. Lata U. Warge VHam & ward. SUBJECT TO DA. 10.9.15 VERIFICATION FOLIO: LOISZE (Part A (B) 10 SEP 2015 DISTOS 00127577 - 00127616 8018. Tai LINK INTIME INDIA PVT. LTD. & PLAMICS (I) WO. sub: don-seeight of stare work fields. Kindly find her serox Copies of above Folio - LO1528 (Pont A&B). DS I have seccived Tonontales chom shares in her or the debendered, Kindly Entstates on me med Inl It issue the sociesunsitiation early as foogsible. Evank wit hou. Ellupapiet sund Dadouss: strace Somkalpasiddhi CHS Nod. RH-99, Resi Zoore, MIDC Mrs. Lota U. Warge Dombirh (E) 421203 Marke M16. 9869453296 Ros: 025/243/133



C-13, Pannalal Silk Mills Compound L.B.S Marg, Bhandup (W)

Mumbai - 400078

Ph: (022) 25946970 Fax: (022) 25946969

Lata U Wavge Shree Sankaipasiddhi Rh 99, Rest Zone Midc Dombivli (E) Dist Thane, MS Thane-421203

: 29/09/2015 Date Folio No Reference No ID577 Outward No OD575

Dear Sir/ Madam

Unit

: Tainwala Chemicals & Plastics (India) Limited

Subject: Non Receipt Of Share Certificate(S) - Transfer

We are in receipt of your letter dated 10/09/2015.

With reference to your captioned letter, we would like to inform you that share certificate no. 14109 & 14110 for 100 shares were already issued and the same is not returned to us as undelivered from postal authorities.

If the aforesaid share is not in your possession, you may relodge your request for procedure for issue of duplicate share certificate.

Kindly quote your Folio No./ DP-Client ID and company name for all future correspondence.

Thanking You,

Yours faithfully,

For Link Intime India Pvt Ltd

Authorised Signatory

Shareholder's who have yet to register their email id are requested to do so with their Depository participants (for those holding shares in electronic form) or the Registrars (for those holding physical shares), so that future communication is enabled in a paperless form contributing to the 'Go Green' initiative.