TAINWALA

Date: 11th October, 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 30th September, 2022

Dear Sir/Ma'am,

In compliance with regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we furnish herewith Certificate dated 06th Oct, 2022, issued by Link Intime Private Limited, Registrar and Share transfer agent of the company, for the quarter ended 30th September, 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

SIMRAN R MANSUKHANI

DIRECTOR DIN: 06500475

SR Man Such

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 / cs@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: 06.10.2022

To, Company Secretary Tainwala Chemicals & Plastics Limited

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

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 30th September 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.

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