

TAINWALA

Date: 30th April, 2019

To,
The Corporate Relations Department
Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street, Fort,
Mumbai - 400 001

To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051

BSE Scrip Code: 507785
NSE SYMBOL: TAINWALCHM

Subject: Submission of Clause 40 (9)(10) of the SEBI(Listing Obligations & Disclosure Requirements)Regulations,2015

Dear Sir,

Please find enclosed herewith the Certificate from Practicing Company Secretary as per Clause 40(9)(10) of the SEBI(Listing Obligations & Disclosure Requirements)Regulations, 2015 for the half year ended on 31ST March, 2019 for your necessary records and kind perusal.

Kindly acknowledge the receipt of the same.

Thanking you,

FOR TAINWALA CHEMICALS & PLASTICS (INDIA) LIMITED



Ruchira Singhania
Company Secretary and Compliance Officer

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 JURISDICTION

(CIN NO.: L24100 MH1985PL C037387)

MALAY SHAH & ASSOCIATES

Company Secretaries

**CERTIFICATE UNDER REGULATION 40(9)(10) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

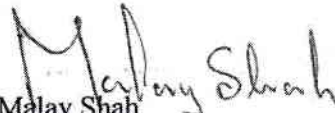
FOR THE HALF YEAR ENDED 31ST MARCH, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Tainwala Chemicals and Plastics (India) Limited** maintained by Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per Regulations 40(9)(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on **31st March, 2019**:

- A) Share Certificates relating to the transfer of Shares received during the period from **1st October, 2018 to 31st March, 2019** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer except 11 cases involving 906 shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable:- NA

Date: 25th April, 2019
Place: Mumbai

For Malay Shah & Associates
Company Secretaries


Malay Shah
Proprietor



C.P. No.: 12820
Membership No.: A28281