TAINWALA

Date: 10th May, 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 Bandra Kurla Complex, Bandra (East), Mumbai-400051

<u>BSE Scrip Code: 507785</u> NSE Symbol: TAINWALCHM

Dear Sir/Madam,

<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 issue of Duplicate share Certificates to the Shareholder of Tainwala Chemicals and Plastics (India) Limited.

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

This is for your information and records.

For Tainwala Chemicals and Plastics (India) Limited

Simran Mansukhani

Director

DIN - 06500475

Encl.: A/a

1) Form No. SH-2 (Register of Renewed and Duplicate Share Certificates) received from our RTA Link in time.

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, Indi. Estate, Khadoli Village, Silvassa, 396230. Tel: 9574073331 / 9574073332

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

CTN=1211-0011

FORM NO. SH - 2

Register of Renewed and Duplicate Share Certificates



[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Tainwala Chemicals & Plastics (India) Limited

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is issued	Date of approval of issue of Renewed/ Duplicate share certificate	of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificate	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificate	Number of the Renewed/ Duplicate Share Certificate, if applicable	the	Reference to entry in Register of Members	Remarks
								From	То						
1	DM0012	MANJULA J RAJANEY MR JASWANT M RAJANEY	10/05/2019	Equity		10407	100	1030176	1030275	1	LOST BY HOLDER	101999	100	TN316	Duplicate

CIN No.: L24100MH1985PLC037387