TAINWALA

Date: 17th April, 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

BSE Scrip Code: 507785 NSE Symbol: TAINWALCHM

Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations,2015

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby confirm that activites in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category – I, Registrar and Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).





For Link Intime India Private Limited,

propary

Authorized Representative

TAINWALA CHEMICALS & PLASTICS (INDIA) LIMITED

Talavela House, Road No.18, M.I.D.C., Andheri (East), Mumbai – 93. Tel : 6716 6100 To 199. Works – Piot No.87, Govt, Indl. Estate, Khadoli Village, Silvassa, 396230. Tel : 9574073331 / 9574073332 E-mail : simran@tainwala.in / milind@tainwala.in SUBJECT TO SILVASSA JURISDISCATION

(CIN NO. :: L24100MH1985PLC037387)