

TAINWALA

Date: 26th May,2020

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 under regulation 40(9) of SEBI(LODR) Regulations,2015 for half year ended on 31st March, 2020

Dear Sir,

We enclose herewith Certificate under **Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015** in prescribed format for the half year ended March 31, 2020 received from M/s. Malay Shah & Associates, company secretaries.

Kindly Acknowledge receipt of the same.

FOR TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED.

SD/-

SIMRAN R MANSUKHANI

Director

DIN: 06500475

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

Tainwala House, Road No. 18, M.I.D.C., Andheri(E), 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/ cs@tainwala.in

SUBJECT TO SILVASSA JURISDICTION

CIN: L24100MH1985PLC037387

MALAY SHAH & ASSOCIATES
Company Secretaries

E-9, Sardar Patel Society, Nehru Road, Vile Parle (East), Mumbai – 400 057.
Cell: 9819317885, E-mail: csmalayshah@gmail.com

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

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, 2019 to 31st March, 2020** 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, 2020**:

- A) Share Certificates relating to the transfer of Shares received during the period from **1st October, 2019 to 31st March, 2020** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, 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 May, 2020
Place: Mumbai

For Malay Shah & Associates
Company Secretaries

Malay Shah
Proprietor

C.P. No.: 12820
Membership No.: A28281
UDIN: A028281B000278421