TAINWALA

Date: 14th October, 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

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

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 activities 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 Tainwala Chemicals & Plastics (India) Limited

For Link Intime India Private Limited

Simaran R Mansukhaani

Director

DIN: 06500475

Authorized Representative

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

(CIN. no: - L24100MH1985PLC037387)