TAINWALA

Date: 14th April, 2021

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 Obligations 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

Rakesh Tainwala Managing Director

DIN:\00237671

Authorized Representative

TAINWALA CHEMICALS AND 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 / 957407332

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SUBJECT TO SILVASSA JURISDICTION CIN: L24100MH1985PLC037387