## **TAINWALA**

Date: 12th March, 2019

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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

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.

Yours Faithfully,

Simran Mansukhani

Director

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

E-mail: simran@tainwala.in / milind@tainwala.in

SUBJECT TO SILVASSA JURISDISCATION

(CIN NO .: L24100 MH1985 PLC037387)

## 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

CIN No.: L24100MH1985PLC037387

| S.<br>No. | Folio No. | Name of the<br>person(s) to<br>whom<br>Renewed /<br>Duplicate share<br>certificate is<br>issued | Date of<br>approval<br>of issue of<br>Renewed/<br>Duplicate<br>share<br>certificate | Class<br>of shares | Date of<br>issue of<br>original<br>share<br>certificate | Original<br>share<br>certificate<br>number | Total<br>number of<br>shares in<br>the<br>Original<br>Share<br>Certificate | Distinct<br>shares | ive No. of | Date of<br>issue of<br>Renewed/<br>Duplicate<br>Share<br>Certificate | Reasons<br>for issue<br>of<br>Renewed/<br>Duplicate<br>Share<br>Certificate | Number of<br>the<br>Renewed/<br>Duplicate<br>Share<br>Certificate,<br>if<br>applicable | Total<br>Number of<br>Shares in<br>the<br>Renewed/<br>Duplicate<br>Share<br>Certificate | Reference<br>to entry in<br>Register of<br>Members | Remarks   |
|-----------|-----------|---|---|--------------------|---|--|--|--------------------|------------|--|---|--|---|--|-----------|
|           |           | 10  |   |                    |   |  |  | From               | То         |  |   |  |   |  |           |
| 1         | V02027    | V KASI  | 12/03/2019  | Equity             |   | 389  | 100  | 38751              | 38850      | 12/03/2019   | Lost By<br>Holder   | 101994   | 100   | TN311  | Duplicate |
| 2         | V02027    | V KASI  | 12/03/2019  | Equity             |   | 416  | 100  | 41451              | 41550      |  | Lost By<br>Holder   | 101994   | 100   | TN311  | Duplicate |
| 3         | V02027    | V KASI  | 12/03/2019  | Equity             |   | 21137                                      | 100  | 2314714            | 2314813    |  | Lost By<br>Holder   | 101994   | 100   | TN311  | Duplicate |
| 4         | V02027    | V KASI  | 12/03/2019  | Equity             | 20/12/2016  | 22943                                      | 100  | 2491528            | 2491627    |  | Lost By<br>Holder   | 101994   | 100   | TN311  | Duplicate |

