TAINWALA

12th January, 2021

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

<u>BSE scrip code: 507785</u> NSE SYMBOL: TAINWALCHM

Subject: <u>Certificate pursuant to Regulation 74(5) of SEBI(Depositories and</u> <u>Participants) Regulations, 2018, for the quarter ended 31st December, 2020</u>

Dear Sir,

In compliance with regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we furnish herewith Certificate dated 11th January, 2021, issued by Link Intime India Private Limited, Registrar and Share transfer agent of the company, for the quarter and nine months ended 31st December, 2020. We request you to take the same on record.

Kindly acknowledge the receipt and oblige.

Thanking you,

FOR TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

A Mansikhar

Simran R Mansukhani Director DIN: 06500475

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

E – mail :<u>simran@tainwala.in</u> / <u>cs@tainwala.in</u> SUBJECT TO SILVASSA JURISDICTION CIN: L24100MH1985PLC037387



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

Date: 11.01.2021

The Compliance Officer / Company Secretary Tainwala Chemicals & Plastics Limited

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Jahrena

Balaji Sharma Vice President - Corporate Registry