TAINWALA

Date: 11th October, 2018

To, The Corporate Relations Department Bombay Stock Exchange Limited, 1st Floor, New Trading Wing, P. J. Tower, Dalal Street, Fort, Mumbai - 400 001

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 Obligation and Disclosure Requirements) Regulations, 2015, we hereby confirm that activites 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,

Company Secretary

& Compliance Officer

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

> E-mail: simran@tainwala.in / milind@tainwala.in SUBJECT TO SILVASSA JURISDISCATION

CIN NO: L24100MH1985 PLC 037387