

TAINWALA

Date: 21st October, 2020

To,
The Corporate Relations Department
Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street, Fort,
Mumbai - 400 001

To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051

BSE Scrip Code: 507785
NSE SYMBOL: TAINWALCHM

Subject: Submission of Clause 40 (9)(10) of the SEBI(Listing Obligations & Disclosure Requirements)Regulations,2015

Dear Sir,

Please find enclosed herewith the Certificate from Practicing Company Secretary as per Clause40(9)(10)of the SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2020 for your necessary records and kind perusal.

Kindly acknowledge the receipt of the same.

Thanking you,

FOR TAINWALA CHEMICALS & PLASTICS (INDIA) LIMITED


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 : simran@tainwala.in / cs@tainwala.in

SUBJECT TO SILVASSA JURISDICTION

CIN: L24100MH1985PLC037387

MALAY SHAH & ASSOCIATES
Company Secretaries

E-9, Sardar Patel Society, Nehru Road, Vile Parle (East), Mumbai – 400 057.
Cell: 9819317885, E-mail: csmalayshah@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30th SEPTEMBER,2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Tainwala Chemicals and Plastics (India) Limited** maintained by Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from **1st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per Regulations 40(9)(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on **30th September, 2020:**

- A) The Company has not received any request relating to the Transfer, Transmission, sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment monies as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- B) Any other information, if applicable.:- NA

Date: 20th October, 2020
Place: Mumbai

For Malay Shah & Associates
Company Secretaries

MALAY MUKESHBHAI SHAH
SHAH
SHAH
Digitally signed by
MALAY MUKESHBHAI
SHAH
Date: 2020.10.20
11:08:32 +05'30'

Malay Shah
Proprietor

C.P. No.: 12820
Membership No.: A28281
UDIN: A028281B001002056