

TAINWALA

Date: 09th November, 2020

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/L, G Block
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051

Dear Sir/Madam,

BSE Scrip Code: 507785
NSE Symbol: TAINWALCHM

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Please find enclosed the intimation received from our RTA - Link Intime India Pvt. Ltd. providing information regarding loss of share Certificates of the Shareholder of Tainwala Chemicals and Plastics (India) Limited, details of which are given below:

Client Name: Tainwala Chemicals & Plastics (India) Limited

Sr. No.	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
1.	J01795	JAI PRAKASH GUPTA	44486	4974276 - 4974375	100	Lost By Holder
2.	J01795	JAI PRAKASH GUPTA	44487	4974376 - 4974475	100	Lost By Holder

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

However, this is subject to verification of proper papers in this regard from the shareholder to the company.

This is for your information and records.

For TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED,

Simran Mansukhani
Simran Mansukhani
Director
DIN: 06500475



Encl.: A/a

1. Confirmation of our RTA on the Letter received from the shareholder for loss of Share

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

50485

To,

LinkIntime India Private Limited

C 101, 247 Park, L.B.S. Marg, vikhroli (west), Mumbai

Unit - **Taniwala Chemicals & Plastics (India) Limited**

Sub:- Application for updating KYC and Issue me duplicate copy of Shares

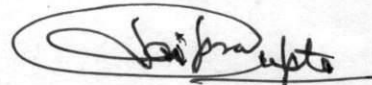
Sir/Madam,

My self Jai Prakash Gupta, I have 200 shares of Taniwala Chemicals & Plastics (India) Limited, Folio No. is - J01795. I am sending required documents for updating my KYC and and please send me duplicate copy of Shares.

Attached :-

1. Original copy of cancel cheque
2. Self Attested Copy of PAN Card
3. Self Attested Copy of Aadhar Card
4. Signature Verification Letter

Yours

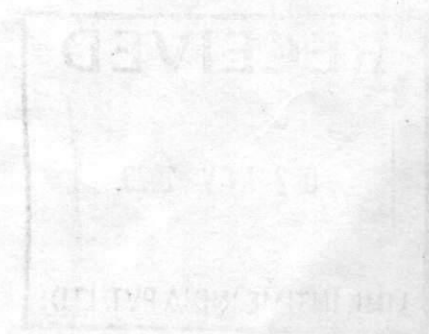
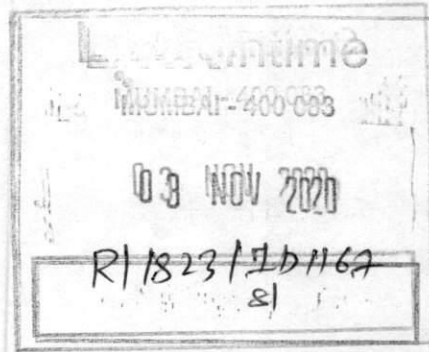


Jai Prakash Gupta

Folio No. - J01795

Ph. - 8630595421

Email. - chirag0045@mail.com



6082

Link Intime India Pvt. Ltd.
101, 1st Floor, Sector 17, Gurgaon, Haryana
122002, India
T: +91 122 414 1111
E: sales@linkintime.com



Link Intime India Pvt. Ltd.
101, 1st Floor, Sector 17, Gurgaon, Haryana
122002, India
T: +91 122 414 1111
E: sales@linkintime.com

RECEIVED
02 NOV 2020
LINK INTIME INDIA PVT. LTD.

KYC FORM

To
LinkIntime India Private Limited

Date : 29/01/2020

C 101,247 Park,L.B.S.Marg,Vikhroli (West),Mumbai-400083
Unit : **Tainwala Chemicals & Plastics (India) Limited**

Folio No : **J01795**

No of Shares : 200



Dear Sir /Madam,

We refer to the current status as provided by you in the below table:

Name of the shareholder(s)	PAN (A)	Bank details (B)	Specimen Signature (C)	Email ID (D)	Mobile No (E)	Nominee Details (F)
JAI PRAKASH GUPTA	REQUIRED	REQUIRED	REGISTERED	REQUIRED	REQUIRED	REQUIRED

Based on the above data, we are forwarding herewith the required supporting documents by ticking in the appropriate checkbox below for all the fields where the status is shown as 'Required' in the above table.

A For registering PAN of registered shareholder and joint shareholders

Registered shareholder Joint holder 1 Joint holder 2 Joint holder 3

B For registering Bank details of registered shareholder only

Aadhaar/Passport/Utility bill Original cancelled cheque leaf Bank Passbook/Bank Statement

C For registering the Specimen Signature of registered shareholder and joint shareholders

Affidavit Format for signature verification Original cancelled cheque leaf Bank Passbook/Bank Statement

D For updating the email id of registered shareholder only: Chirag0045@gmail.com

E For updating Mobile No. of registered shareholder only: 8630595421

F For registering the nominee details by the registered shareholder only: Nomination Registration form

Note:-1. Shareholders from Sikkim can provide self-attested copy of Aadhaar card/Voters Card /Driving License/Passport or any other identity proof as issued by Govt.

I/We hereby state that the above mentioned details are true and correct and we consent towards updating the particulars based on the self-attested copies of the documents enclosed with this letter by affixing my/our signature(s) to it.

Sign: [Signature]
Registered holder

Sign: _____
Joint holder 1

Sign: _____
Joint holder 2

Sign: _____
Joint holder 3



EA481560445IN

Serial no : 277

**JAI PRAKASH GUPTA
NEAR POLICE POST
MAIN BAZAR
KHEKRA
[MEERUT] [U P]
GHAZIABAD - 201101**

Date of printing : 14/09/2019

Unit : **Tainwala Chemicals & Plastics (India) Limited**

Subject: - **Second reminder for Updating the KYC details and intimation to dematerialise physical securities.**

Dear Sir/Madam,

We refer to the SEBI Circulars No SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April 2018 by which it has directed all the listed companies to record the **PAN** of all the shareholders and **Bank Account details** of registered shareholder. We request you to submit the relevant documents by ticking in the appropriate checkboxes on the basis of "Required" remarks as mentioned in the KYC form **within 21 days from the date of this letter.**

Kindly refer the list of supporting documents to be submitted for updating your KYC details as per the table below,

Sr.No	REQUEST TO BE UPDATED	SUPPORTING DOCUMENTS
A	PAN	<ul style="list-style-type: none">Self- attested legible copy of PAN card (exempted for Sikkim Shareholders)
B	BANK ACCOUNT DETAILS	<ul style="list-style-type: none">Self- attested legible copy of address proof. Any 1 from, a. Utility bill (not older than 3 months) b. Aadhaar Card c. Passport.Original cancelled cheque leaf of registered shareholderLegible copy of Bank Statement/Passbook with details of registered shareholder viz. name, address, account number etc. duly attested by Bank Manager or equivalent (If shareholders' name is not printed on chq leaf)
C	SPECIMEN SIGNATURE	<ul style="list-style-type: none">Affidavit for change of signature shares/bonds, duly notarised on non-judicial stamp paper of Rs. 100/- *Format for signature verification *Original cancelled cheque leafLegible copy of Bank Statement/Passbook with details of shareholder viz. name, address, account number etc. duly attested by Bank Manager or equivalent (If shareholders' name is not printed on chq leaf)
D	EMAIL ID	<ul style="list-style-type: none">To be mentioned in KYC form printed overleaf
E	MOBILE NO.	<ul style="list-style-type: none">To be mentioned in KYC form printed overleaf
F	NOMINATION	<ul style="list-style-type: none">Nomination Registration form *

Note: -1.* The relevant formats are available on our website www.linkintime.co.in → Resources → Downloads → General → Formats for KYC.

2. Single copy of document is sufficient for updating multiple requests.

Further, we would like to draw your attention to our previous intimations/reminders about SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 8th June, 2018, BSE Circular No. LIST/COMP/15/2018-19 dated 5th July, 2018 and NSE Circular No. NSE/CML/2018/26 dated 9th July, 2018 advising shareholders to **dematerialise their physical securities** since requests for effecting transfer of physical securities (except in case of transmission or transposition of securities) shall not be permitted from 5th December, 2018. **SEBI vide its notification dated 30th November, 2018 has now extended this date to 31st March, 2019.**

Kindly note that, as per SEBI directive, enhanced due diligence procedure will be applicable if KYC requirements are not fulfilled.

Yours faithfully,

For Link Intime India Pvt Ltd

Sd/-

Authorised Signatory

"This is a follow-up/reminder to our earlier letter. Please provide documents (marked "required" in the table given overleaf) which you may have omitted to send earlier. If you have not responded so far, do so now. Please ignore this letter if you have already complied".

स्थायी लेखा संख्या /PERMANENT ACCOUNT NUMBER
AASPG6406C



नाम /NAME
JAI PRAKASH GUPTA

पिता का नाम /FATHER'S NAME
MOHAN LAL GUPTA

जन्म तिथि /DATE OF BIRTH
11-01-1956

हस्ताक्षर /SIGNATURE

आयकर आयुक्त, मेरठ
COMMISSIONER OF INCOME-TAX, MEERUT



सत्यमेव जयते
भारत सरकार



आधार

भारतीय विशिष्ट पहचान प्राधिकरण

भारत सरकार
Unique Identification Authority of India
Government of India

नामांकन क्रम / Enrollment No.: 1178/81024/01075

To

जयप्रकाश गुप्ता

Jai Prakash Gupta

S/O: Mohanlal Gupta

9(9) SAGAR MAL DHARMSHALA JAIN COLL. ROAD

PO. KHEKADA

Khekada **

Khekra

Khekada Baghpat

Uttar Pradesh 250101

9027444829

26/03/2014
131847695



ML318476955FT



आपका आधार क्रमांक / Your Aadhaar No. :

9645 0466 7998

आधार - आम आदमी का अधिकार



भारत सरकार

Government of India



जयप्रकाश गुप्ता

Jai Prakash Gupta

जन्म तिथि / DOB : 11/01/1956

पुरुष / Male



9645 0466 7998

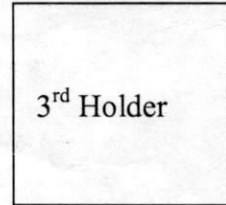
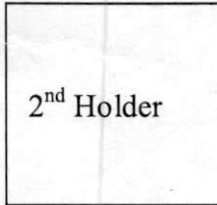
आधार - आम आदमी का अधिकार

Jai Prakash Gupta

Confirmation of Signature of shareholder by the Banker with their official Rubber Stamp Giving the full address of the Bank and the Employee Code number of the official signing this form.

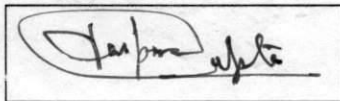
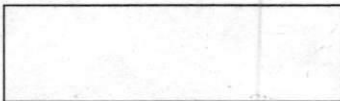
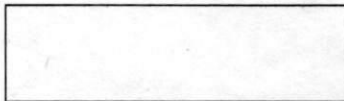
1. Bank Name : Punjab National Bank
2. Bank Address : Khekra (Baghpat) - 250101
Bank Phone No. : _____
3. Bank Account No : 64440001 000 38563
4. Account Opening Date : 31/12/2014
5. Account Holder[s] :
Name 1) Jai Prakash Gupta
2) _____
3) _____

6. Latest Photograph of holder[s]:



7. Account Holder[s] details as per Bank Records :

a) Address : 9, Sagarmal Dharamshala,
Jain College Road, Tehsil -
Khekra (Baghpat) - 250101
b) Phone No. : 86305 941266 3080
c) Email ID. : Gupta.jp.2011@Hotmail.Com
d) Signature[s]:

1)  2)  3) 

Signature Verified as recorded with the Bank

Rubber Stamp of the Bank

Place: Khekra

Date: 29.10.2020

(Sign) _____

Name of Bank Manager: Darshan Mehta

Emp Code : 1138044

Email ID : 64440001@pnb.co.in





पंजाब नैशनल बैंक
punjab national bank

खेकड़ा (बागपत) उ.प्र. (6444)
Khekra (BAGHPAT) U.P. - 250101
RTGS/NEFT IFS Code : PUNB0644400

सभी शाखाओं पर देय PAYABLE AT ALL BRANCHES

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D D M M Y Y Y Y

PAY

या धारक को OR BEARER

रुपये RUPEES

CENTRALISED BANKING SOLUTION

Cancelled

अदा करें

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खाता सं. A/c. No. 6 4 4 4 0 0

बचत खाता
SAVING A/c

6444000100038563

Hai Prankha

UNH

PLEASE SIGN ABOVE

⑈961570⑈ 250024352⑈

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NUTECH SECURITY PRINTERS CTS 5010

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केवल तीन माह के लिये वैध VALID FOR THREE MONTHS ONLY