TAINWALA

22nd October, 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

BSE scrip code: 507785 NSE SYMBOL: TAINWALCHM

Subject: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2021

Dear Sir,

In compliance with regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we furnish herewith Certificate dated 07th October, 2021, issued by Link Intime Private Limited, Registrar and Share transfer agent of the company, for the quarter ended 30th September, 2021. We request you to take the same on record.

Kindly acknowledge the receipt and oblige.

Thanking you,

FOR TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

ansucha

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 / sales@tainwala.in 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

07th October, 2021

To, 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.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2021, 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 its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were 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 relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, ForjLink Intime India Pvt. Ltd

Ashok Shetty

Vice President-Corporate Registry