

# TAINWALA

Date: 28th April, 2022

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 Clause 40(9)(10)of the SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2022 for your necessary records and kind perusal.

Kindly acknowledge the receipt of the same.

Thanking you,

FOR TAINWALA CHEMICALS & PLASTICS (INDIA) LIMITED

*SR Mansukhani*  
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](mailto:simran@tainwala.in) / [sales@tainwala.in](mailto:sales@tainwala.in)

SUBJECT TO SILVASSA JURISDICTION

CIN: L24100MH1985PLC037387

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

We have examined all the registers, files and other documents relating to **Tainwala Chemicals & Plastics (India) Limited** ("the Company") bearing CIN: L24100MH1985PLC037387 having its registered office at "Tainwala House" Road No. 18, Opp. Plot No. 118, MIDC, Marol, Andheri (East) - 400 093 maintained by its Registrar and Share Transfer Agent, Link Intime India Private Limited pertaining to transfer of equity shares of the Company for the period from **01/04/2021 to 31/03/2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into thereunder by the Company with the Stock Exchanges (**BSE Limited and The National Stock Exchange Limited**) and based on the information provided by the Company, we hereby certify that during the year ended on **31<sup>st</sup> March, 2022**:

- A. the Company has not received any request for transfer of shares from any of the shareholder of the company during the period from **01/04/2021 to 31/03/2022**;
- B. all the certificates have been issued within **30(thirty)** days of the date of lodgment for transmission, sub-division, consolidation, renewal, name deletion, exchange or endorsement of calls/allotment monies from respective date of lodgment of each certificate except those rejected on technical grounds;
- C. Share certificates in respect of requests for issue of duplicate or deletion of certificates have been issued within **30(thirty)** days from the date of their lodgment.

For GMJ & ASSOCIATES  
COMPANY SECRETARIES

prabhat  
krishnagopal  
maheshwari

Digitally signed by prabhat  
krishnagopal maheshwari  
Date: 2022.04.28 16:39:39  
+05'30'

(CS PRABHAT MAHESHWARI)

PARTNER

CP NO: 1432

FCS NO: 2405

UDIN: F002405D000230853

PLACE: MUMBAI

DATE: 28<sup>TH</sup> APRIL, 2022