

To,

DATE: 10/02/2016

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

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

Dear Sir/Madam,

**SUBJECT: DECLARATIONS AS REQUIRED UNDER REGULATION 10(5) OF
SEBI (Substantial Acquisition of shares and Takeovers) REGULATIONS 2011.**

I, Mrs. Leeladevi Tainwala, hereby propose to acquire 20, 09, 857 Equity Shares of face value of Rs.10/- each of Tainwala Chemicals & Plastics (India) Limited ("Target Company"), from my husband Shri. Dungarmal Gangadar Tainwala ("Transferor"), by way of Gift.

With respect to the proposed acquisition I hereby declare:

1. That, the proposed transfer of 20, 09, 857 Equity shares is a gift from my husband Shri Dungarmal Gangadar Tainwala to me. There is no consideration involved in the aforesaid transfer and therefore the acquisition price would not be higher by more than 25% of the volume weighted average market price for a period of 60 trading days preceding the date of issue of this notice i.e Rs. 40/-
2. That, Shri Dungarmal Gangadar Tainwala ("Transferor") and I, Mrs. Leeladevi Tainwala ("Transferee"), will comply with the applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011.
3. That, all the conditions specified under Regulation 10(1) (a) with respect to exemptions has been duly complied with.

Thanking you

Yours Sincerely,

Leela Devi
Mrs. Leeladevi Tainwala

To,

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Bombay Stock Exchange Limited
1st floor, New Trading Wing,
P J Tower, Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Limited,
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Plot No C/1, G Block,
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Dear Sir/Madam,

**SUBJECT: DECLARATIONS AS REQUIRED UNDER REGULATION 10(5) OF
SEBI (Substantial Acquisition of shares and Takeovers) REGULATIONS 2011.**

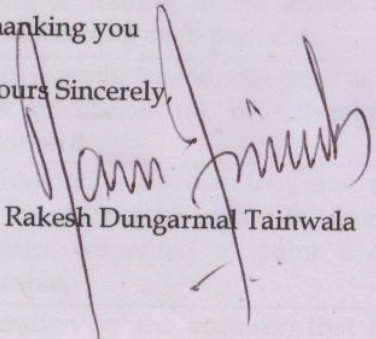
I, Mr. Rakesh Dungarmal Tainwala, hereby propose to acquire 5,00,000 Equity Shares of face value of Rs.10/- each of Tainwala Chemicals & Plastics (India) Limited ("Target Company"), from my father Shri. Dungarmal Gangadar Tainwala ("Transferor"), by way of Gift.

With respect to the proposed acquisition I hereby declare:

1. That, the proposed transfer of 5, 00, 000 Equity shares is a gift from my father Shri Dungarmal Gangadar Tainwala to me. There is no consideration involved in the aforesaid transfer and therefore the acquisition price would not be higher by more than 25% of the volume weighted average market price for a period of 60 trading days preceding the date of issue of this notice i.e Rs. 40/-
2. That, Shri Dungarmal Gangadar Tainwala ("Transferor") and I, Rakesh Dungarmal Tainwala ("Transferee"), will comply with the applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011.
3. That, all the conditions specified under Regulation 10(1)(a) with respect to exemptions has been duly complied with.

Thanking you

Yours Sincerely,


Mr. Rakesh Dungarmal Tainwala

Format for Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Tainwala Chemicals and Plastics (India)
2.	Name of the acquirer(s)	1. Mrs. LeelaDevi Tainwala 2. Mr. Rakesh Tainwala
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Mr. Dungarmal Tainwala
	b. Proposed date of acquisition	
	c. Number of shares to be acquired from each person mentioned in 4(a) above	25,09,857
	d. Total shares to be acquired as % of share capital of TC	26.80%
	e. Price at which shares are proposed to be acquired	By way of Gift
	f. Rationale, if any, for the proposed transfer	Inter-se transfer Re-alignment of family shareholding
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	1. Regulation 10(1)(a)(i),(ii) 2. Regulation 10(1)(a)(i),(ii)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not applicable
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not applicable
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	N/A, as the transfer of shares is being done by way of gift.
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	The applicable requirements in chapter V of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, have been and will be complied with.

10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	The conditions specified under Regulation 10(1) (a)(i),(ii) are complied with.
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11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
a	Acquirer(s) and PACs (other than sellers)(*)				
	1. Mrs. Leeladevi Tainwala	3,80,732	4.07%	23,90,589	25.53%
	2. Mr. Rakesh Tainwala	0	0	5,00,000	5.34%
b	Seller (s)	25,09,857	26.80	0	0

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group. The above disclosure shall be signed by the acquirer mentioning date & place.
- In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

SR.N O.	NAME OF THE ACQUIRERS	SIGNATURES
1.	Mrs. LeelaDevi Tainwala	<i>Leela Devi</i>
2.	Mr. Rakesh Dungarmal Tainwala	<i>Ramesh Tainwala</i>

Date:10th February, 2016

Place: Mumbai