Format for Disclosures under Regulation 10(6) - Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| 1. | | Tainwala Chemicals & Plastics (India) Limited | | | |
|----|---|--|--|--|--|
| | Name of the Target Company (TC) | | and the second second | | |
| 2. | Name of the acquirer(s) | 1. Mrs. Leelade DungarmalTain | viTainwala (Wife of wala) | | |
| 3. | Name of the stock exchange where shares of the TC are listed | Bombay Stock Exchange and National Stock Exchange | | | |
| 4. | Details of the transaction including rationale, if any, for the transfer/acquisition of shares. | Re-alignment of family shareholding | | | |
| 5. | Relevant regulation under which the acquirer is exempted | Regulation 10(1)(a)(i) and 10(1)(a)(ii) | | | |
| 6. | Whether disclosure of proposed acquisition was required to be made under regulation 10(5) and if so, Whether disclosure was made and whether it was made within the timeline specified under the regulation. Date of filing with the stock exchange | | | | |
| 7. | Details of acquisition | Disclosures required to be made under regulation 10(5) | Whether the disclosures under regulation 10(5) are actually made | | |
| A | Name of the transferor/ seller | Mr. DungarmalTainwala (Husband of Leela Devi Tainwala) | Yes | | |
| В | Date of acquisition | 29th April, 2016 | Yes | | |
| С | Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above | 2509857 | Yes | | |
| D | acquired/ actually acquired as a % of diluted share capital of TC | 26.80% | Yes | | |
| Е | Price at which shares are proposed to be acquired/actually acquired | By way of gift to wife Mrs. Leela Devi Tainwala | Yes | | |
| 8. | Shareholding details | Pre-Transaction | Post-Transaction | | |
| - | | No. of % w.r.t | No. of % w.r.t | | |

| | | Shares held | total share capital of TC | Shares held | total share capital of TC |
|---|---|----------------|---------------------------------|----------------|---------------------------------|
| A | Each Acquirer/ Transferee(*) 1. Mrs. LeeladeviTainwala (Wife of DungarmalTainwala) | 3,85,732 | 4.12% | 28,95,589 | 30.92% |
| В | Each Seller/ Transferor | 2509857 | 26.80 | 0 | 0 |

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the promoter 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 authorised to do so.

| SR.NO. | NAME OF THE ACQUIRERS | SIGNATURES |
|--------|------------------------|------------|
| 1. | Mrs. LeelaDeviTainwala | Leela Devi |

Date:29th April, 2016

Place: Mumbai