

# TAINWALA

Company Secretaries

Date: 13<sup>th</sup> October, 2017

To,  
The Corporate Relations Department  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, New Trading Wing,  
P. J. Tower, Dalal Street, Fort,  
Mumbai - 400 001

Scrip Code: 507785

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 half year ended on 30<sup>th</sup> September, 2017 for your necessary records and kind perusal.

Kindly acknowledge the receipt of the same.

Thanking you,

FOR TAINWALA CHEMICALS & PLASTICS (INDIA) LIMITED



DIRECTOR

Encl: As above

**TAINWALA CHEMICALS & 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 : 9574073332

E-mail : [simran@tainwala.in](mailto:simran@tainwala.in) / [milind@tainwala.in](mailto:milind@tainwala.in) / [raju\\_ym@tainwala.in](mailto:raju_ym@tainwala.in)

SUBJECT TO SILVASSA JURISDICTION

L24100MH1985PLC037387

# MALAY SHAH & ASSOCIATES

## Company Secretaries

**CERTIFICATE UNDER REGULATION 40(9)(10) OF SECURITIES AND  
EXCHANGE BOARD OF INDIA ( LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2017**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Tainwala Chemicals and Plastics (India) Limited** maintained by Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017** for the purpose of issuing a Certificate as per Regulations 40(9)(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on **30<sup>th</sup> September, 2017**:

- A) Share Certificates relating to the transfer of Shares received during the period from **1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable:- NA

Date: 13<sup>th</sup> October, 2017  
Place: Mumbai

For Malay Shah & Associates  
Company Secretaries



*Malay Shah*  
Malay Shah  
Proprietor

C.P. No.: 12820  
Membership No.: A28281

E-9, Sardar Patel Society, Nehru Road, Vile Parle (East), Mumbai – 400 057.  
Cell: 9819317885, E-mail: csmalayshah@gmail.com

TAINWALA CHEMICALS & PLASTICS (INDIA) LIMITED  
Tainwala House, Road No. 18, M.I.D.C., Andheri (East), Mumbai - 400 057. Tel : 6716 6109 To 139.  
Works - Plot No. 87, Govt. Indl. Estate, Khadoli Village, Shivajinagar, 400 230 Tel : 9574073332  
E-mail : shirasa@tainwala.in / mllind@tainwala.in / rajiv\_yin@tainwala.in  
SUBJECT TO SHIVAJI JURISDICTION

L24100441925PLC017337