

TAINWALA

Date: 18th April, 2018

To,
The Corporate Relations Department
Bombay Stock Exchange Limited,
1st 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 31st March, 2018 for your necessary records and kind perusal.

Kindly acknowledge the receipt of the same.

Thanking you,

FOR TAINWALA CHEMICALS & PLASTICS (INDIA) LIMITED



Company Secretary & Compliance Officer
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 / milind@tainwala.in / raju_vm@tainwala.in

SUBJECT TO SILVASSA JURISDICTION

(CIN NO: 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**

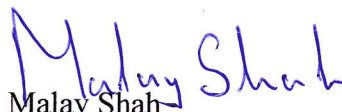
FOR THE HALF YEAR ENDED 31ST MARCH, 2018

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 **1st October, 2017 to 31st March, 2018** 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 **31st March, 2018**:

- A) Share Certificates relating to the transfer of Shares received during the period from **1st October, 2017 to 31st March, 2018** 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: 18th April, 2018
Place: Mumbai

For Malay Shah & Associates
Company Secretaries


Malay Shah
Proprietor



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