

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

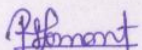
Name of the Company: Tainwala Chemicals and Plastics (India) Limited

Quarter Ending on : 31st December, 2012

Security Code : TAINWALCHM

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
I. Board of Directors	49 I	Yes	--
(A) Composition of Board	49(IA)	Yes	--
(B) Non-Executive Directors' Compensation & disclosures	49(IB)	Yes	--
(C) Other provisions as to Board and Committees	49(IC)	Yes	--
(D) Code of conduct	49(ID)	Yes	--
II. Audit Committee	49(II)	Yes	--
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	--
(B) Meeting of Audit Committee	49(IIB)	Yes	--
(C) Powers of Audit Committee	49(IIC)	Yes	--
(D) Role of Audit Committee	49(IID)	Yes	--
(E) Review of Information by Audit Committee	49(IIE)	Yes	--
III. Subsidiary Companies	49(III)	N.A.	--
IV. Disclosures	49(IV)	Yes	--
(A) Basis of related party transactions	49(IVA)	Yes	--
(B) Disclosure of Accounting treatment	49(IVB)	Yes	--
(C) Board disclosures	49(IVC)	Yes	--
(D) Proceeds from public issues, right issues, preferential issues etc.	49(IVD)	N.A.	--
(E) Remuneration of Directors	49(IVE)	Yes	--
(F) Management	49(IVF)	Yes	--
(G) Shareholders	49(IVG)	Yes	--
V. CEO/CFO Certification	49 (V)	Yes	--
VI. Report on Corporate Governance	49 (VI)	Yes	--
VII. Compliance	49 (VII)	Yes	--

For Tainwala Chemicals and Plastic (India) Limited



Rohish Samant
Company Secretary and
Compliance Officer