TAINWALA

Date: 13th January, 2023

To,

The Corporate Relations Department Bombay Stock Exchange Limited,

1st Floor, New Trading Wing, P. J. Tower, Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 507785

To,

Listing Department

The National Stock Exchange Limited

Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East),

Mumbai- 400 051

NSE Symbol: TAINWALCHM

Dear Sir/Madam,

Subject: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st December, 2022

Dear Sir/ Ma'am,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we furnish herewith Certificate dated 6th January, 2023, issued by Link Intime India Private Limited, Registrar and Share transfer agent of the company, for the quarter ended 31st December, 2022. We request you to take the same on record.

Kindly acknowledge the receipt and oblige.

Thanking you,

FOR TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

SIMRAN R Digitally signed by SIMRAN R MANSUK MANSUKHANI Date: 2023.01.13 HANI 14:14:40 +05'30'

Simran Mansukhani **Director & Chief Financial Officer**

DIN: 06500475

TAINWALA CHEMICALS AND 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: 9574073331 / 957407332



06.01.2023

Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

To, Company Secretary Tainwala Chemicals & Plastics (India) Limited TAINWALA HOUSE ROAD NO 18 M.I.D.C. MAROL, ANDHERI (EAST), MUMBAI: 400093

Dear Sir,

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Sumar Shetty
Assistant Vice President – Client Relation