TAiNWALA

Date: 10th April, 2023

To,

The Corporate Relation Department, Bombay Stock Exchange Limited, 1st Floor, New Trading Wing, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001 To,

The Listing Department, National Stock Exchange of India Limited Exchange Plaza, Plot C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

BSE Scrip Code: 507785

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 March, 2023

Dear Sir/ Ma'am,

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

Kindly acknowledge the receipt and oblige.

Thanking you,

For Tainwala Chemicals & Plastics (India) Limited

AARTI NANJI PARMAR Date: 2023.04.10 PARMAR 17:20:10 +05'30'

Aarti Parmar Company Secretary & Compliance Officer Membership No. A51702

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

Registered Office: 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

E-Mail: <u>simran@tainwala.in</u>/ <u>cs@tainwala.in</u> CIN: L24100MH1985PLC037387 Website: www.tainwala.in

LINKIntime

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

06.04.2023

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

Dear Sir,

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

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 March 2023, 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

Suman Shetty Assistant Vice President – Client Relation