# **TAINWALA**

Date: 03rd October, 2022

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

To, Listing Department The National Stock Exchange Limited Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East), Mumbai- 400 051

Dear Sir/Madam,

BSE Scrip Code: 507785 NSE Symbol: TAINWALCHM

<u>Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015</u>

Please find enclosed the intimation received from our RTA - Link Intime India Pvt. Ltd. providing information regarding loss of share Certificates of the Shareholder of Tainwala Chemicals and Plastics (India) Limited, details of which are given below:

Client Name: Tainwala Chemicals & Plastics (India) Limited

Sr. No	Stop Transfer Date	Folio No	Name	Certificate No.	Distinctiv e No.	No. of Shares	Reason
1.	01 Oct 2022	M01908	MASTER NEELESH JAYANTILAL CHHAJER	14866	1467721 - 1467820	100	Lost By Holder
2.	01 Oct 2022	M01908	MASTER NEELESH JAYANTILAL CHHAJER	5639	563251 - 563350	100	Lost By Holder
3.	01 Oct 2022	M01908	MASTER NEELESH JAYANTILAL CHHAJER	75017	8822125 - 8822224	100	Lost By Holder
4.	01 Oct 2022	M01908	MASTER NEELESH JAYANTILAL CHHAJER	75018	8822225 - 8822225	1	Lost By Holder
5.	01 Oct 2022	M01908	MASTER NEELESH JAYANTILAL CHHAJER	75019	8822226 - 8822226	1	Lost By Holder
6.	01 Oct 2022	M01908	MASTER NEELESH JAYANTILAL CHHAJER	75020	8822227 - 8822227	1	Lost By Holder

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

However, this is subject to verification of proper papers in this regard from the shareholder to the company. This is for your information and records.

FOR TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED,

SIMRAN MANSUKHANI

DIRECTOR 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

E – mail : simran@tainwala.in / sales@tainwala.in

SUBJECT TO SILVASSA JURISDICTION CIN: L24100MH1985PLC037387



Upasana Chaplot <cs@tain.

Sun, Oct 2, 2022 at 4:01 AM

# Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

1 message

instamisreports@linkintime.co.in <instamisreports@linkintime.co.in>To: simran@tairwala.in, cs@tairwala.in Cc: shweta.poojari@linkintime.co.in, udaya.rao@linkintime.co.in

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name: Tainwala Chemicals & Plastics (India) Limited

Stop Transfer Date	Folio No	Mamo	3.7			
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		NACH IN ACTION OF THE PROPERTY	12020	8822227 - 8822227		100+ D
					-	LOST BY MOIGE

Link Intime India Pvt Ltd. Regards

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### LETTER RECEIVED VIA EMAIL

### inward

From:

rnt.helpdesk@linkintime.co.in

Sent:

Friday, September 30, 2022 3:53 PM

To:

inward@linkintime.co.in

Cc: Subject:

dipali.mhatre@linkintime.co.in KYC STATUS ref no. 060073

Attachments:

RE1485405\_KYC Report\_060073.pdf; RE1485405\_KYC documents\_060073.zip

Dear Team,

Unit :Tainwala Chemicals & Plastics (India) Limited

Folio/Demat a/c: M01908

Inward below trail mail in name correction along with duplicate share certificate procedure .

Refer request letter from KYC documents , as kyc team not inward in above subject ID1305 14.09.2022.

Regards

Dipali Mhatre

From: nilesh.chhajer82@gmail.com Sent: 9/20/2022 10:29:02 AM To: rnt.helpdesk@linkintime.co.in CC: hitesh.chhajer84@gmail.com

Subject: Fwd: KYC STATUS ref no. 060073



900

Hi team,

Myself Nilesh Jayantilal chhajer having shares of Tainwala chemicals and plastics limited.

I had submitted document for doing KYC for my holdings in folio M01908 serial: M0677-X3463. I received a rejection letter for my pan card with ref no. 060073 dated 09th september

I hereby want to let you know that I was a minor when my father bought this shares for me and hence you see the prefix "master" used in the name. I have also provided a letter with documents to correct my first name from Neelesh to Nilesh

My correct name is Nilesh Jayantilal chhajer which my pan and aadhar is correctly reflecting.

Kindly consider the same and approve my KYC as soon as possible

# **LINK**Intime

## **KYC STATUS**

Date: 14/09/2022 Serial Number: M0677-X3463

Reference Number: 060073

Name of Company Name of the Holder/s Folio No.

: Tainwala Chemicals & Plastics (India) Limited

: MASTER NEELESH JAYANTILAL CHHAJER : MOXXX8

L	# KYC Details	Form No.	Status	Requirements/Comments	
	1 Email-ID	ISR-1	Accept 1	O Paragraphic Control of the Control	
	2 Mobile Number	10K-1		The email id of the sole/first holder has been recorded.	
	PAN - Holder		Accepted	and contact number of the sole/first hold-1	
			Rejected	The PAN of the holder could not be recorded. The following are required to facilitate recording of PAN:  1) Signature of the holder(s) on Form ISR-1 must tally with the recorded one OR Form ISR-2 is to be submitted complete in all respects. (Please take action as per Point 8 in case Signature has been indicated as Rejected). 2) Copies of the PAN Cards of all the holders, duly self attested. 3) Names on PAN Card copies to be the same as names of holders recorded for the Folio. 4) PAN of the first holder to be as per status recorded. 5) Date of birth on PAN and other supporting documents of the respective holder to be the same.	
4	PAN – Joint Holder (1)		NA	respective holder to be the same.  NA	
5	PAN – Joint Holder (2)		NA	NA	
6	PAN Joint Holder (3)		NA	NA	
7	Bank Details	1	A		
8	Signature	ISR-2	Accepted	The bank details of the sole/first holder have been recorded.	
		13K-Z	Accepted	Form ISR-2 submitted  OR  The Signature(s) of the holder(s) has been recorded as per	
9	Nomination	SH-13	Accepted	Nomination for the folio has been recorded.  NA  NA	
10	Nomination - Opting-out	ISR-3	NA		
1	Nomination – Cancellation or Change	SH-14	NA		

GENERAL INSTRUCTIONS regarding: