

TAINWALA

Date: 11th 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

Subject: Submission of Reconciliation of Share Capital Audit Report

Dear Sir/ Madam,

Please find enclosed herewith the **Reconciliation of Share Capital Audit Report** as per **Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018** for the quarter ended **31st March, 2023** for your necessary records and kind perusal.

Kindly acknowledge the receipt of the same.

For Tainwala Chemicals & Plastics (India) Limited

AARTI
NANJI
PARMAR
Digitally signed
by AARTI NANJI
PARMAR
Date:
2023.04.11
11:13:37 +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: simran@tainwala.in/ cs@tainwala.in

CIN: L24100MH1985PLC037387

Website: www.tainwala.in

ANNEXURE – II

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED 31ST MARCH, 2023**

1. For Quarter Ended	:	31 st March, 2023	
2. ISIN	:	INE123C01018	
3. Face Value	:	Rs. 10/- (Rupees Ten Only)	
4. Name of the Company	:	Tainwala Chemicals and Plastics (India) Limited	
5. Registered Office Address	:	Tainwala House, Road No. 18, M.I.D.C., Marol, Andheri (East), Mumbai – 400 093	
6. Correspondence Address	:	Tainwala House, Road No. 18, M.I.D.C., Marol, Andheri (East), Mumbai – 400 093	
7. Telephone & Fax Nos.	:	Tel. No. 022 67166100 / 67166161	
8. E-mail Address	:	simran@tainwala.in cs@tainwala.in	
9. Names of the Stock Exchanges where the Company's securities are listed	:	BSE Limited National Stock Exchange of India Limited	
		Number of Shares	% of Total Issued Capital
10. Issued Capital	:	93,63,863	100.00
11. Listed Capital (Exchange - wise)	:	93,63,863	100.00
12. Held in dematerialised form in CDSL	:	7,57,532	8.09
13. Held in dematerialised form in NSDL	:	80,40,936	85.87
14. Physical	:	5,65,395	6.04
15. Total No. of Shares (12+13+14)	:	93,63,863	100.00



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16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) : Not Applicable

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. approval pending for stock exchange (Specify names)
Not Applicable						

18. Register of Members is updated (Yes/No) : Yes
If not, updated-up to which date

19. Reference of previous quarter with regards to excess dematerialised shares, if any, : No

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? : Not Applicable

21. Mentioned the total No. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	--	--	--
Pending for more than 21 Days	--	--	--

22. Name, Telephone & Fax No. of Compliance Officer of the Company : **Aarti Nanji Parmar**
Company Secretary & Compliance Officer
Tel. No.: 022 67166100/67166161

23. Name, Address, Tel. & Fax No. Registration No. of the Auditor : **GMJ & ASSOCIATES**
COMPANY SECRETARIES
3rd & 4th Floor, Vaastu Darshan, "B" Wing,
Above Central Bank of India,
Azad Road, Andheri (East),
Mumbai - 400 069.
Tel.: +91 22 6191 9293



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24. Appointment of common agency for share registry work, if yes (name & address) : **Link Intime India Private Limited**
C 101, 247 Park,
LBS Marg,
Vikhroli (West),
Mumbai – 400 083.
25. Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchange, Company changed its name etc.) : Not Applicable

For GMJ & ASSOCIATES
COMPANY SECRETARIES

Prabhat Maheshwari

(CS PRABHAT MAHESHWARI)

PARTNER

M.NO: FCS 2405

CP NO: 1432

UDIN: F002405E000052785

PLACE: MUMBAI
DATE: 10TH APRIL, 2023

