

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

To,
Listing Department
The National Stock Exchange Limited
Exchange Plaza, Plot No. 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 December, 2022** for your necessary records and kind perusal.

Kindly acknowledge the receipt of the same.

FOR TAINWALA CHEMICALS & PLASTICS (INDIA) LIMITED

SIMRAN R Digitally signed
by SIMRAN R
MANSUK MANSUKHANI
Date: 2023.01.13
14:10:57 +05'30'

SIMRAN R 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

E-Mail: simran@tainwala.in / cs@tainwala.in

SUBJECT TO SILVASSA JURISDICTION

CIN: L24100MH1985PLC037387

ANNEXURE – II

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED 31ST DECEMBER, 2022**

1. For Quarter Ended	:	31 st December, 2022
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	:	7,72,188 8.25
13. Held in dematerialised form in NSDL	:	80,20,175 85.65
14. Physical	:	5,71,500 6.10
15. Total No. of Shares (12+13+14)	:	93,63,863 100.00



[Cont...2]

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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
(Appointed w.e.f. 9th November, 2022)
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: F002405D002947371

PLACE: MUMBAI
DATE: 11TH JANUARY, 2023