

TAINWALA

Date: 25th April, 2024

To,
The Corporate Relations Department,
BSE Limited,
1st Floor, New Trading Wing,
P. J. Tower, Dalal Street, Fort,
Mumbai – 400 001

To,
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: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2024

Dear Sir/ Madam,

Please find enclosed herewith the Certificate from Practicing Company Secretary as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March, 2024.

Kindly take the same on record and acknowledge receipt of the same.

For Tainwala Chemicals and Plastics (India) Limited

AARTI
NANJI
PARMAR
Digitally signed
by AARTI NANJI
PARMAR
Date:
2024.04.25
15:52:51 +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

CIN: L24100MH1985PLC037387

E-Mail: cs@tainwala.in; **Website:** www.tainwala.in

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024**

We have examined all the registers, files and other documents relating to TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED ("the Company") bearing CIN: L24100MH1985PLC037387 having its registered office at "Tainwala House" Road No 18, Opp. Plot No 118, MIDC, Marol, Andheri (East), Mumbai - 400 093 maintained by its Registrar and Share Transfer Agent "Link Intime India Private Limited" pertaining to transfer of equity shares of the company for the period from 01/04/2023 to 31/03/2024 for the purpose of issuing a Certificate as per Regulation 40(9) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into thereunder by the company with BSE Limited and National Stock Exchange of India Limited and based on the information provided by the company, we hereby certify that:

- A) no request for transfer of shares, sub-division, consolidation, renewal, split, remat, replacement and exchange of shares or endorsement of calls/allotment monies received during the period from 01/04/2023 to 31/03/2024.
- B) all the certificates have been issued within 30(thirty) days of the date of lodgment for transmission, duplicate, objection, name deletion, change of name, from respective date of lodgment of each certificate.

For GMJ & ASSOCIATES
COMPANY SECRETARIES

PRABHAT
KRISHNAGOPAL
MAHESHWARI

Digitally signed by
PRABHAT KRISHNAGOPAL
MAHESHWARI
Date: 2024.04.24 15:55:35
+05'30'

(CS PRABHAT MAHESHWARI)

PARTNER

M. NO : FCS 2405

COP NO : 1432

UDIN : F002405F000228831

PLACE : MUMBAI

DATE : 24TH APRIL, 2024

