

TAINWALA

Date: 27th September, 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

Sub: Intimation of issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the enclosed intimation letter from our RTA - Link Intime India Private Limited, regarding the issue of duplicate share certificate of the Company, the details of which are given below.

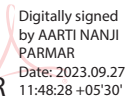
| Sr. No. | Issue Date | Folio No. | Name | No. of Shares | New Certificate No. | DNR FROM | DNR TO |
|---------|------------|-----------|-----------------|---------------|---------------------|----------|---------|
| 1 | 25.09.2023 | 0001769 | Vimlaguri Sheth | 100 | 102030 | 5839176 | 5839275 |

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

You are requested to kindly take the same on record.

Thanking you.

For Tainwala Chemicals and Plastics (India) Limited

AARTI  Digitally signed
by AARTI NANJI
PARMAR
Date: 2023.09.27
11:48:28 +05'30'

Aarti Parmar

Company Secretary and 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

Tainwala Chemicals & Plastics (India) Limited
 REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



FROM: TN345 TO: TN345

| SR NO. | FOLIO NO. SHAREHOLDER'S NAME | FROM | TO | FROM | TO | SHARES | PAID | STUS | Deno | Cert Type | MICR From | MICR To |
|---------------------|------------------------------------|--------|--------|---------|---------|--------------|-------|------|------|--------------|--------------|------------|
| TN345 25/09/2023 | 0001769 VIMLAGURI SHETH | | | | | | | | | | | |
| | | 53135 | 53135 | 5839176 | 5839275 | 100 OLD | 10.00 | DUP | 100 | | | |
| | | | | | | ----- 100 | | | | | | |
| | | 102030 | 102030 | 5839176 | 5839275 | 100 NEW | 10.00 | | 100 | | 28 | 28 |
| | | | | | | ----- 100 | | | | | | |

Tainwala Chemicals & Plastics (India) Limited
REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN345 TO: TN345

***** BATCH CONTROLS*****

| | | |
|---------------------------------|---|---|
| 1. TOTAL NO.OF REQUESTS | : | 1 |
| 2. TOTAL NO.OF OLD CERTIFICATES | : | 1 |
| 3. TOTAL NO.OF NEW CERTIFICATES | : | 1 |
| 4. TOTAL NO.OF PAGES | : | 2 |

***** CERTIFICATE (S)CONTROLS*****

| | | |
|---|---|-----|
| 5. TOTAL NO.OF DUPLICATED CERTIFICATE | : | 1 |
| 6. TOTAL NO.OF DUPLICATED SHARES | : | 100 |
| 7. TOTAL NO.OFSUB DIVIDED CERTIFICATE | : | 0 |
| 8. TOTAL NO.OFSUB DIVIDED SHARES | : | 0 |
| 9. TOTAL NO.OF CONSOLIDATED CERTIFICATE | : | 0 |
| 10.TOTAL NO.OF CONSOLIDATED SHARES | : | 0 |