

TAINWALA

Date:12th January, 2024

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 for the quarter ended 31st December, 2023

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, 2023 for your necessary records and kind perusal.

Kindly acknowledge the receipt of the same.

For Tainwala Chemicals & Plastics (India) Limited

Simran R Mansukhani
Director And Chief Financial Officer
DIN: 06500475

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 DECEMBER, 2023**

1. For Quarter Ended : 31st December ,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 | 7,99,532 | 8.54 |
| 13. Held in dematerialised form in NSDL | 80,17,608 | 85.62 |
| 14. Physical | 5,46,723 | 5.84 |
| 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), : Not Applicable
(10 & 15), (11 & 15)

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 : No
excess dematerialised shares, if any,

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

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**



haheshwari

(CS PRABHAT MAHESHWARI)

PARTNER

M.NO: FCS 2405

CP NO: 1432

UDIN: F002405E003201612

PLACE: MUMBAI

DATE: 12TH JANUARY, 2024