

# TAINWALA

Date: 12<sup>th</sup> April, 2024

To,  
The Corporate Relation Department,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> 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 31<sup>st</sup> March, 2024

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 31<sup>st</sup> March, 2024 for your necessary records and kind perusal.

Kindly acknowledge the receipt of the same.

For Tainwala Chemicals & Plastics (India) Limited

AARTI Digitally signed  
by AARTI NANJI  
NANJI PARMAR  
Date: 2024.04.12  
PARMAR 13:48:12 +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](mailto:simran@tainwala.in)/ [cs@tainwala.in](mailto:cs@tainwala.in)

**CIN:** L24100MH1985PLC037387

Website: [www.tainwala.in](http://www.tainwala.in)

**ANNEXURE – II**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER  
ENDED 31<sup>ST</sup> MARCH, 2024.**

- |   |   |  |
|---|---|--|
| 1. For Quarter Ended  | : | 31 <sup>st</sup> March, 2024   |
| 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.,<br>Marol, Andheri (East), Mumbai – 400 093                                |
| 6. Correspondence Address   | : | Tainwala House, Road No. 18, M.I.D.C.,<br>Marol, Andheri (East), Mumbai – 400 093                                |
| 7. Telephone & Fax Nos.   | : | Tel. No. 022 6716 6100 / 6716 6161   |
| 8. E-mail Address   | : | <a href="mailto:simran@tainwala.in">simran@tainwala.in</a><br><a href="mailto:cs@tainwala.in">cs@tainwala.in</a> |
| 9. Names of the Stock Exchanges where the Company's securities are listed | : | BSE Limited<br>National Stock Exchange of India Limited  |

		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
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	:	7,84,148	8.37
13. Held in dematerialised form in NSDL	:	80,45,806	85.93
14. Physical	:	5,33,909	5.70
15. Total No. of Shares (12+13+14)	:	93,63,863	100.00



[Cont...2]

... 2 ...

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)
<b>Not Applicable</b>						

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**  
3<sup>rd</sup> & 4<sup>th</sup> 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: F002405F000078404**

**PLACE: MUMBAI  
DATE: 10<sup>TH</sup> APRIL, 2024**

