

# TAINWALA

Date: 14<sup>th</sup> July, 2023

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 30<sup>th</sup> June, 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 30<sup>th</sup> June, 2023 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  
PARMAR  
Date: 2023.07.14  
12:38:40 +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 30<sup>TH</sup> JUNE, 2023**

1. For Quarter Ended : 30<sup>th</sup> June ,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](mailto:simran@tainwala.in)  
[cs@tainwala.in](mailto:cs@tainwala.in)
9. Names of the Stock Exchanges where the Company's securities are listed : BSE Limited  
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	7,89,882	8.44
13. Held in dematerialised form in NSDL	80,16,804	85.61
14. Physical	5,57,177	5.95
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

[Cont...3]



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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: F002405E000603324**

**PLACE: MUMBAI**  
**DATE: 13<sup>TH</sup> JULY, 2023**