

TAINWALA

Date: 11th October, 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

Subject: Submission of Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 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 30th September, 2023 for your necessary records and kind perusal.

Kindly acknowledge the receipt of the same.

For Tainwala Chemicals & Plastics (India) Limited

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/ cs@tainwala.in

CIN: L24100MH1985PLC037387

Website: www.tainwala.in

ANNEXURE – II

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED 30TH SEPTEMBER, 2023**

1. For Quarter Ended : 30th September ,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
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[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)
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 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
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**

Prabhat Maheshwari

(CS PRABHAT MAHESHWARI)

PARTNER

M.NO: FCS 2405

CP NO: 1432

UDIN: F002405E000603324



PLACE: MUMBAI

DATE: 10TH OCTOBER, 2023