

# TAINWALA

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31<sup>ST</sup> MARCH, 2023  
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)  
Regulations, 2015)**


I, Aarti Parmar, Company Secretary & Compliance Officer of Tainwala Chemicals and Plastics (India) Limited am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture One number of event during the quarter ended and has captured One number of the said required event.

I would like to report that the no non-compliance(s) was observed in the previous quarter.

**For Tainwala Chemicals and Plastics (India) Limited**

AARTI  Digitally signed  
by AARTI NANJI  
PARMAR  
Date: 2023.04.17  
17:04:00 +05'30'

**Aarti Parmar**  
**Company Secretary & Compliance Officer**

**Date: 17<sup>th</sup> April, 2023**

**Place: Mumbai**

**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)