

TAINWALA

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH SEPTEMBER, 2022
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)**

I Simran Mansukhani, Finance Director and Chief Financial 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 is in process to be 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 on SDD server is non-tamperable and has the capability to maintain the records for 8 years.

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

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

For Tainwala Chemicals and Plastics (India) Limited

SIMRAN R Digitally signed
MANSUK by SIMRAN R
HANI MANSUKHANI
Date: 2022.11.18
14:35:55 +05'30'

Simran Mansukhani
Finance Director and Chief Financial Officer

Date: 18.11.2022

Place: Mumbai

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

Tainwala House, Road No. 18, M.I.D.C., Andheri (East), Mumbai- 400 093. Tel: 6716 6100 To 199.
Works – Plot No. 87, Govt. Indl. Estate, Khadoli Village, Silvassa 396230. Tel: 9574073331 / 957407332

E - Mail: simran@tainwala.in / sales@tainwala.in

SUBJECT TO SILVASSA JURISDICTION

CIN: L24100MH1985PLC037387