TAINWALA

Date: 5th July, 2024

To,

The Corporate Relations Department

BSE Limited,

1st Floor, New Trading Wing, P. J. Tower, Dalal Street, Fort,

Mumbai - 400 001

To,

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East),

Mumbai- 400 051

BSE Scrip Code: 507785

NSE Symbol: TAINWALCHM

Subject: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024

Dear Sir/ Ma'am,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we furnish herewith Certificate dated 3rd July, 2024 issued by Link Intime India Private Limited, Registrar and Share transfer agent of the Company, for the quarter ended 30th June, 2024. We request you to take the same on record.

Kindly acknowledge the receipt and oblige.

Thanking you,

For Tainwala Chemicals and Plastics (India) Limited

AARTI Digitally signed by AARTI NANJI PARMAR Date:
PARMAR 2024.07.05
11:27:36+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.

Contact: Tel: 022 6716 6100 To 199/ Mobile: 091 77100 13780

Works: Plot No.87, Govt. Indl. Estate, Khadoli Village, Silvassa - 396230. Tel: 091 9574073332

E-Mail: cs@tainwala.in; Website: www.tainwala.in

CIN: L24100MH1985PLC037387



LINK INTIME INDIA PVT. LTD.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To, Date: 03-07-2024

The Compliance Officer/ Company Secretary
TAINWALA CHEMICALS & PLASTICS (INDIA) LIMITED
TAINWALA HOUSE ROAD NO 18
M.I.D.C.MAROL, ANDHERI (EAST),
MUMBAI
MUMBAI

PINCODE: 400093

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry