

TAINWALA

Date: 10th 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: Submission of Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2024

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 June, 2024 for your necessary records and kind perusal.

Kindly acknowledge the receipt of the same.

For Tainwala Chemicals and Plastics (India) Limited

AARTI
NANJI
PARMAR
Digitally signed
by AARTI NANJI
PARMAR
Date: 2024.07.10
11:53:19 +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

ANNEXURE – II

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED 30TH JUNE, 2024**

1. For Quarter Ended	:	30 th June , 2024	
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	:	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
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	:	7,48,411	7.99
13. Held in dematerialised form in NSDL	:	80,85,724	86.35
14. Physical	:	5,29,728	5.66
15. Total No. of Shares (12+13+14)	:	93,63,863	100.00



16. Reasons for difference if any, between (10 & 11), : Not Applicable
(10 & 15), (11 & 15)

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



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.) : Mrs. Simran Mansukhani, Chief Financial Officer and Director of the Company has resigned from the position of CFO and Director of the Company after the closure of business hours of 25th April, 2024.
- Ms. Upasana Babel has been appointed as an Additional Director and Chief Financial Officer of the Company w.e.f 21st May, 2024.
- Mr. Ayush Tainwala has resigned from the position of Director of the Company with effect from closure of business hours on 7th June, 2024.



**For GMJ & ASSOCIATES
COMPANY SECRETARIES**

Prabhat Maheshwari

(CS PRABHAT MAHESHWARI)

PARTNER

M.NO: FCS 2405

CP NO: 1432

UDIN: F002405F000678740

**PLACE: MUMBAI
DATE: 05TH JULY, 2024**