

# TAINWALA

Date: 8<sup>th</sup> October, 2024

To,  
The Corporate Relations Department  
BSE Limited,  
1<sup>st</sup> 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 30<sup>th</sup> September, 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 30<sup>th</sup> September, 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: 2024.10.08  
10:33:26 +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 30<sup>TH</sup> SEPTEMBER, 2024**

1. For Quarter Ended	:	30 <sup>th</sup> September, 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	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
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	:	7,81,561	8.35
13. Held in dematerialised form in NSDL	:	80,54,360	86.01
14. Physical	:	5,27,942	5.64
15. Total No. of Shares (12+13+14)	:	93,63,863	100.00



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)
<b>Not Applicable</b>						

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**  
3<sup>rd</sup> & 4<sup>th</sup> 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.) :

- i. The term of Mr. Mayank Dhuldhoya (DIN: 00067165) Independent Director of the Company has come to an end on 23<sup>rd</sup> September, 2024 and he ceased to be an Independent Director of the Company with immediate effect.
- ii. CS Aarti Parmar (ACS-51702) vide her letter dated 10<sup>th</sup> September, 2024 has tendered her resignation from the post of Company Secretary & Compliance Officer and Key Managerial Personnel of the Company with effect from closing of business hours on 8<sup>th</sup> November, 2024.

**For GMJ & ASSOCIATES  
COMPANY SECRETARIES**

*Prabhat Maheshwari*

**(CS PRABHAT MAHESHWARI)**

**PARTNER**

**M.NO: FCS 2405**

**CP NO: 1432**

**UDIN: F002405F001468749**



**PLACE: MUMBAI**

**DATE: 7<sup>TH</sup> OCTOBER, 2024**