TAiNWALA

Date: 17th January, 2025

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 31st December, 2024

Dear Sir/ Ma'am,

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 31st December, 2024 for your necessary records and kind perusal.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Tainwala Chemicals and Plastics (India) Limited

Divya Saboo
Digitally signed by Divya Saboo
Date: 2025.01.17 14:18:53 +05'30'

Divya Saboo
Company Secretary & Compliance Officer

Encl.: As above

GMJ & Associates
Company Secretaries

3rd & 4th Floor, Vaastu Darshan,
'B' wing, Above Central Bank of India,
Azad Road, Andheri (East),
Mumbai - 400 069.
Tel. : 022 - 6191 9293 / 222 / 200
E-mail: cs@gmj.co.in

ANNEXURE – I

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31ST DECEMBER, 2024

1.	For Quarter Ended	:	31st December, 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	:	7,73,244	8.26
13.	Held in dematerialised form in NSDL	:	80,64,683	86.12
14.	Physical	:	5,25,936	5.62
15.	Total No. of Shares (12+13+14)	:	93,63,863	100.00

GMJ & ASSOCIATES MUMBAI Company Secretaries

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)
Not Applicable						

18. Register of Members is updated (Yes/No) If not, updated-up to which date : Yes

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 : **Ms. Divya Saboo (ACS: 72994)**
Company Secretary and Compliance Officer
Tel. No.: +91 77100 13780
(appointed w.e.f. 26th November, 2024)

Aarti Nanji Parmar
Company Secretary & Compliance Officer
Tel. No.: +91 77100 13780
(resigned with effect from closing of business hours on 8th November, 2024)

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

GMJ & ASSOCIATES * MUMBAI * Company Secretaries

24.	Appointment of common agency for share registry work, if yes (name & address)	:	**MUFG Intime India Private Limited (named changed from Link Intime India Private Limited w.e.f 31st December 2024)** **Add:** 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.)	:	Second term of 5 (Five) years of Mr. Mayank Dhuldhoya (DIN: 00067165) Independent Director of the Company has come to an end on 23rd September, 2024 and consequently, he ceased to be an Independent Director of the Company with effect from end of the day on 23rd September, 2024.

For GMJ & ASSOCIATES
COMPANY SECRETARIES

PLACE: MUMBAI
DATE: 15TH JANUARY, 2025

GMJ & ASSOCIATES * MUMBAI * Company Secretaries

(CS NIRMAL GUPTA)
PARTNER
M.NO: ACS 45839
CP NO: 27144
UDIN: A045839F003692669