# TAiNWALA

**Date: 09th October, 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 30th September, 2025**

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 September, 2025 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
DN: c=IN, o=Personal, title=3275, pseudonym=MaqprrBnpCOCKuUvuotqgvSL8YGI7RlOs, 2.5.4.20=413d3dccc455fb773c1baff5912a0c928c69f154fdbd3646d838ab6913a9b5de2, postalCode=452002, st=Madhya Pradesh, serialNumber=7099e31c447f9c5795bca4002478771ba72df74901ebe068b2d089341a98c092, cn=Divya Saboo
Date: 2025.10.09 16:39:53 +05'30'

**Divya Saboo**
**Company Secretary & Compliance Officer**
**Membership No. A72994**

**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 30TH SEPTEMBER, 2025

| | | | | |
|---|---|---|---|---|
| 1. | For Quarter Ended | : | 30th September, 2025 | |
| 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, Opp. Plot No. 118, M.I.D.C., Marol, Andheri (East), Mumbai MH - 400 093 | |
| 6. | Correspondence Address | : | Tainwala House, Road No. 18, Opp. Plot No. 118, M.I.D.C., Marol, Andheri (East), Mumbai MH - 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<br>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 | : | 8,83,479 | 9.43 |
| 13. | Held in dematerialised form in NSDL | : | 79,59,456 | 85.01 |
| 14. | Physical | : | 5,20,928 | 5.56 |
| 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

GMJ & ASSOCIATES MUMBAI Company Secretaries

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 : **Ms. Divya Saboo (ACS: 72994)**
**Company Secretary and Compliance Officer**
**Tel. No.: +91 77100 13780**

GMJ & ASSOCIATES MUMBAI Company Secretaries

| | | | |
|---|---|---|---|
| 23. | Name, Address, Tel. & Fax No. Registration No. of the Auditor | : | **GMJ & ASSOCIATES**<br>**COMPANY SECRETARIES**<br>3rd & 4th Floor, Vaastu Darshan, "B" Wing,<br>Above Central Bank of India,<br>Azad Road, Andheri (East),<br>Mumbai - 400 069.<br>Tel.: +91 22 6191 9293 |
| 24. | Appointment of common agency for share registry work, if yes (name & address) | : | **MUFG Intime India Private Limited**<br>**Add:** C 101, 247 Park,<br>LBS Marg, Vikhroli (West),<br>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.) | : | The Board of Directors at their meeting held on Tuesday, 5th August, 2025 has declared an Interim Dividend of Rs.3/- per equity share (30%) on the Equity Shares of Rs.10/- each for the FY 2025-26. |

**For GMJ & ASSOCIATES**
**COMPANY SECRETARIES**

GMJ & ASSOCIATES * MUMBAI * Company Secretaries

**(CS PRABHAT MAHESHWARI)**
**PARTNER**
**M.NO: F2405**
**CP NO: 1432**
**UDIN: F002405G001502068**
**PEER REVIEW NO: 6140/2024**

**PLACE: MUMBAI**
**DATE: 09TH OCTOBER, 2025**