TAiNWALA

Date: 09th January, 2026

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, 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 31st December, 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

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 31ST DECEMBER, 2025

1.	For Quarter Ended	:	31st December, 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 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	:	8,61,454	9.20
13.	Held in dematerialised form in NSDL	:	79,82,681	85.25
14.	Physical	:	5,19,728	5.55
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** **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)	:	**MUFG Intime India Private Limited** **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.)	:	---

For GMJ & ASSOCIATES
COMPANY SECRETARIES

GMJ & ASSOCIATES * Company Secretaries * MUMBAI

(CS NIRMAL GUPTA)
PARTNER
M.NO: A45839
CP NO: 27144
UDIN: A045839G003211705
PEER REVIEW NO: 6140/2024

PLACE: MUMBAI
DATE: 9th JANUARY, 2026