

TAINWALA

Date: 28th February, 2019

To,
The Corporate Relations Department
Bombay Stock Exchange Limited,
1st Floor, New Trading Wing,
P. J. Tower, Dalal Street, Fort,
Mumbai - 400 001

To,
Listing Department
The National Stock Exchange Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East),
Mumbai-400051

BSE Scrip Code: 507785
NSE Symbol: TAINWALCHM

Dear Sir/Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Please find enclosed the intimation received from our RTA - Link Intime India Pvt. Ltd. providing information regarding loss of share Certificates of the Shareholders of Tainwala Chemicals and Plastics (India) Limited, details of which are given below:

Client Name: Tainwala Chemicals & Plastics (India) Limited

| Stop Transfer Date | Folio No | Name | Certificate No. | Distinctive No. | No. of Shares | Reason |
|--------------------|----------|------------------|-----------------|-------------------|---------------|----------------|
| 26 Feb 2019 | DM0020 | MUKESHKUMAR JAIN | 70054 | 8562798 - 8562847 | 50 | Lost By Holder |
| 26 Feb 2019 | O01529 | OMPRAKASH SARDA | 58327 | 6358376 - 6358475 | 100 | Lost By Holder |
| 26 Feb 2019 | O01529 | OMPRAKASH SARDA | 67848 | 8294190 - 8294239 | 50 | Lost By Holder |
| 26 Feb 2019 | O01529 | OMPRAKASH SARDA | 72308 | 8693219 - 8693268 | 50 | Lost By Holder |

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

TAINWALA CHEMICALS & PLASTICS (INDIA) LIMITED

Tainwala House, Road No.18, M.I.D.C., Andheri (East), Mumbai - 93. Tel : 6716 6100 To 199.
Works - Plot No.87, Govt, Indl. Estate, Khadoli Village, Silvassa, 396230. Tel : 9574073331 / 9574073332

E-mail : simran@tainwala.in / milind@tainwala.in

SUBJECT TO SILVASSA JURISDISCATION

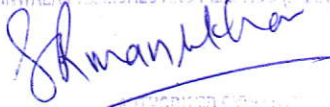
(CIN NO.: L24100 MH1985 PLC037387)

TAINWALA

This is for your information and records.

Yours Faithfully,

FOR TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED



Simran Mansukhani
Director

Encl.: A/a

- 1) Confirmation letter of our RTA
- 2) Letter received from the shareholder for loss of Share Certificates and issuance of duplicate Share Certificates

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SUBJECT TO SILVASSA JURISDISCATION

(CIN NO.: L24100 MH1985 PLC037387)

12/02/19
LinkIntime India Pvt Ltd

UNIT: TAINWALA CHEMICALS & PLASTICS (INDIA) LTD

MUMBAI - 400083

Date
12/2/19

SUB: REQUEST TO ISSUE DUPLICATE SHARE CERTIFICATE

REF: DM0020

Dear Sir,

We are joint holders of shares in Tainwala Chemicals and Plastic (India) Ltd under folio DM0020. Your letter regarding updation of KYC details mentions that we hold 150 shares. However, we have share certificates for 100 shares only as evidenced by attached copy of share certificate No 35703 with distinctive numbers 4268993 to 4269092. We do not have share certificates for balance 50 shares. Kindly issue duplicate share certificates to us for the 50 shares. I need these details to update ^{our} ~~my~~ change of address and change of signature details.

Yours faithfully.

MUKESH KUMAR JAIN

~~Prakash Jain~~

PRAKASH JAIN

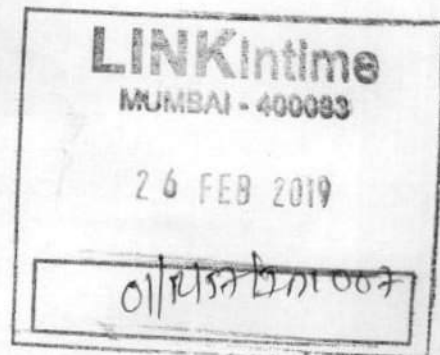
Address

MUKESH KUMAR JAIN

C/O.

DM0020

PRAKASH MEDICALS
No. 295/1, 10th Main Road,
4th Block, Rajajinagar,
BANGALORE - 560 010



TAINWALA CHEMICALS & PLASTICS (INDIA) LTD.

(INCORPORATED UNDER THE COMPANIES ACT, 1956)

Regd. Office : 'Tainwala House', Opp. Plot No. 118, Road No. 18, M.I.D.C. Marol,
Andheri (East), Bombay - 400 093.

SHARE CERTIFICATE

THIS IS TO CERTIFY that the person(s) named in this Certificate is/are the Registered Holder(s) of the within mentioned Equity Shares of Rupees Ten each fully paid bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company.

| EQUITY AMOUNT | SHARES PAID UP | EACH PER | OF SHARE | RUPEES RUPEES | 10/- 10/- |
|------------------|-------------------|-------------|-------------|------------------|--------------|
|------------------|-------------------|-------------|-------------|------------------|--------------|

Reg. Folio DM0020 Certificate No. 35703

Name(s) of the Holder(s) MUKESHKUMAR JAIN
PARASMAL JAIN

Number of Shares held (**100*) ONE HUNDRED

Distinctive No(s) 4268993 TO 4269092

GIVEN at Silvassa under the Common Seal of the Company this 28TH JUNE 1994.

ELIGIBLE FOR PRO-RATA DIVIDEND FOR THE
FINANCIAL YEAR 1993-94 FROM 20/02/94.



Ramaninwala
Managing Director

Bhattacha
Director

[Signature]

Secretary / Authorised Signatory

NOTE: No transfer of the above shares will be registered unless accompanied by this certificate

1703-N

Date: 15, 02, 2019

To,

Link Intime India Pvt Ltd
C-101, 247 Park LBS Marg
Vikhroli (West)
Mumbai 400083

SUB : Issue of Duplicate share Certificate

Company Name : Tainwala chemicals & plastics (India) Ltd

Ref Folio No : 001529

Sir,

I had lost the above mentioned share certificate(s).

Please write me the formalities for the Issue of Duplicate share Certificates with complete details of my holding such as share certificate no, Distinctive number, No of shares.

Thanking you in advance for your assistance.

Regards,

O.P. Sarde

OM PRAKASH SARDA
14-11-1039/1, NAI BASTI,
GHODE KI KABAR,
HYDERABAD 500012.
✉ omprakashsarda@yahoo.co.in

📞 9866618931



स्थायी लेखा संख्या /PERMANENT ACCOUNT NUMBER

AGQPS1954H



नाम /NAME

OM PRAKASH SARDA

पिता का नाम /FATHER'S NAME

LADU RAM SARDA

जन्म तिथि /DATE OF BIRTH

16-11-1959

हस्ताक्षर /SIGNATURE

मुख्य आयोग आयोग, आन्ध्र प्रदेश

Chief Commissioner of Income-tax, Andhra Pradesh

OM P. Sarde

Signature attestation by bank

इण्डियन ओवरसीज बैंक
Indian Overseas Bank
बेगम बाजार शाखा Begum Bazar Br.
15-1-475/1, प्रथम तल / First Floor
फील खाणा / Feel Khana,
बेगम बाजार / Begum Bazar,
हैदराबाद HYDERABAD - 500 012.

<To be given on Bank's Letter Head> or with < Bank Branch Seal, signatory name & number seal>

This is to certify that -
Mr./Ms. Om Prakash Sarda Age 58

S/o or D/o or w/o Laduram Sarda

residing at :- 14-11-1029/1, Navi Basti Godekeri, Karar
Hyderabad all 500012

is hold and operated the following account in our bank and branch since

Bank Name :- Gardian overleas Bank

Bank address:- 15-1-475/1, Begum Bazar Hyderabad

Holder Bank A/c no.:-

0 3 3 6 0 1 0 0 0 0 0 0 8 3 4 6

A/c Type :- (please right) Saving Or Current Or NRE or NRO Or FCNR Or Other

Micr. Code:- (09 digit)

5 0 0 0 2 0 0 0 0 5

IFSC Code:- (11 digit)

I 0 B A 0 0 0 0 3 3 6

PAN NO. -

A H U P S 5 8 5 1 Q -

Signature of the above a/c holder as

Per Bank's records :- O.P. Sarda

A/c holder Tel./Mobile no. :- 9866618931 Email ID:- Om Prakash Sarda@yaho.co.in

Signature of Bank Manager V. Shreela D. Veler

Bank & Branch Seal with employee name & number :- V. Shreela D. Veler 5-1255

Bank Telephone . nos.(with std code.) :-

Date:- 20-9-2018
इण्डियन ओवरसीज बैंक
Indian Overseas Bank
बेगम बाजार शाखा Begum Bazar Br.
15-1-475/1, प्रथम तल / First Floor
फील खाणा / Feel Khana,
बेगम बाजार / Begum Bazar,
हैदराबाद HYDERABAD - 500 012.

040 - 23468815

Place :- Hyderabad



O.P. Sarda