TAiNWALA

Date: July 03, 2025

To,
Shareholders of Tainwala Chemicals & Plastics (India) Limited

Sir/ Madam

Subject: Special Window for Re-Lodgement of Transfer Requests of Physical Shares

This is to inform you that the Securities and Exchange Board of India ("SEBI") has decided to provide a one-time opportunity to investors for re-lodging transfer deeds and in order to facilitate ease of investing for investors and to secure the rights of investors by way of providing a special window to facilitate the re-lodgement of transfer deeds.

In this regards, all the shareholders holding shares in Physical form are hereby required to take note of following:

- The **special window** for re-lodgement of transfer requests is **open from July 07, 2025, to January 06, 2026**;
- This **applies only to transfer deeds lodged prior to April 01, 2019 which were rejected, returned, or not attended** due to deficiencies in documents, process issues, or any other reason;
- All such re-lodged securities (including those requests that are pending with the listed company/ RTA, as on date) shall be transferred **only in dematerialized (demat) mode** during this period;
- The due process for transfer-cum-demat shall be followed by the Company/Registrar and Transfer Agent ("RTA").

Shareholders who fall under the above category and wish to re-lodge their transfer requests are hereby advised to initiate the necessary process within the stipulated time frame.

For any queries or further assistance, you may contact our RTA i.e. MUFG Intime India Private Limited at C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai MH - 400083, Contact: +91 22 49186000; Email Id: rnt.helpdesk@in.mpms.mufg.com or the Company at Registered office of the Company situated at Tainwala House, Road No.18, MIDC, Andheri (East) Mumbai MH- 400093, Contact: +91-7710013780 or send an email to – cs@tainwala.in.

All the Shareholders are requested to take the above information.

Note:
This information is published pursuant to directions issued by SEBI via theirs Circular No. SEBI/HO/MIRSD/ MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025.

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED
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