# TAINWALA

Date: 10th December, 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

Dear Sir/Madam,

#### BSE Scrip Code: 507785 NSE Symbol: TAINWALCHM

<u>Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements)</u>, 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 Shareholder of Tainwala Chemicals and Plastics (India) Limited, details of which are given below:

Client Name: Tainwala Chemicals & Plastics (India) Limited

| Stop<br>Transfer<br>Date | Folio No | Name          | Certificate<br>No. | Distinctive<br>No.   | No. of<br>Shares | Reason            |
|--------------------------|----------|---------------|--------------------|----------------------|------------------|-------------------|
| 09 Dec<br>2019           | K02141   | KETAN BORADIA | 75733              | 8847150 -<br>8847249 | 100              | Lost By<br>Holder |

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

This is for your information and records.

Yours Faithfully,

Simaran Mansukhaani

Director

DIN: 06500475

Encl.: A/a

1) Confirmation of our RTA on the Letter received from the shareholder for loss of Share Certificates and issuance of duplicate Share Certificates.

# 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 118159

FROM KETAN NAVINCHANDRA BORADIA

FLAT NO 6/8,1<sup>ST</sup> FLOOR,VARDHMAN PURI, SANT JANABAI ROAD, NEAR UTKARSH MANDAL HALL, VILE PARLE (EAST), MUMBAI 400 057.

MOBAIL NO: 99300 77723

EMAIL ID : ketanboradia2@gmail.com

DATE

:30/06/2019

TO, Link Intime India Pvt. Ltd, C 101, 247 Park, L.B.S. Marg, Vikhroli (West),Mumbai,Maharashtra,400083

UNIT: TAINWALA CHEMICALS & PLASTIC (INDIA) LTD.

REF: FOLIO NO K02141 NAME OF KETAN N BORADIA

SUB: LOSS 100 SHARES OF TAINWALA CHEMICALS & PLASTIC (INDIA) LTD

REFERANCE TO THE ABOVE SUBJECT I MISPLACE MY SHARE CERTIFICATE SO KINDLY SEND ME THE DETAILS OF PROCEDURE FOR GETTING NEW SHARE CERTIFICATE ON MY ABOVE EMAIL ID OR AT MY RESIDENCE ADDRESS.

KINDLY DO THE NEEDFUL.

THANKING YOU

YOUR FAITHFULLY

KETAN N BORADIA

ENCL: PAN CARD / AADHAR CARD COPY /KYC FORM

10 9 DEC 2019

1724.

#### KYC FORM

Specimen

Signature

(C)

REGISTERED

To

LinkIntime India Private Limited

C 101,247 Park,L.B.S.Marg,Vikhroli (West),Mumbai-400083

Unit: Tainwala Chemicals & Plastics (India) Limited

Dear Sir /Madam,

Name of the

shareholder(s)

KETAN BORADIA

We refer to the current KYC status as provided by you in the below table:

PAN

(A)

REQUIRED

EA478908457IN

KETAN BORADIA 6 WARADHAMAN PURI DIXIT ROAD [EXTN.] VILE PARLE [EAST]

MUMBAI - 400057

MUMBAI

Bank

details

(B)

REQUIRED

Date : 29 16/19

Mobile No

(E)

REQUIRED

Folio No:

K02141

No of Shares :

Email ID

(D)

REQUIRED

100

Nominee

Details

(F)

REQUIRED

|                              | The second second                    |                                       |                                      |
|------------------------------|--------------------------------------|---------------------------------------|--------------------------------------|
|                              |                                      |                                       |                                      |
|                              | e are forwarding herewith the requi  |                                       | ing in the appropriate               |
| heckbox below for all the fi | elds where the status is shown as    | 'required' in the above table.        |                                      |
| For registering PAN of t     | the registered and /or joint sha     | reholders (as applicable)             |                                      |
| Registered sharehold         | der Joint holder 1                   | Joint holder 2 Joint h                | nolder 3 (self-attested copy for all |
| For registering Bank de      | tails of the registered sharehole    | der                                   | Shareholders attached)               |
| Aadhar/Passport/Uti          | lity bill Original cancell           | led cheque leaf Bank                  | Passbook/Bank Statement              |
| For registering the spec     | cimen signature of registered ar     | nd / or joint shareholders (as a      | applicable)                          |
| Affidavit E                  | Banker verification Origin           | nal cancelled cheque leaf             | Bank Passbook/Bank Statement         |
| For Updating the email       | Van Babas                            | TAROGENATE CO                         |                                      |
| For Updating the email       | id: TETALOUNAL                       |                                       |                                      |
| Mobile No 9                  | 93001747 2                           | 3                                     |                                      |
| For registering the non      | ninee details by the registered s    | shareholder                           |                                      |
| Form SH-13 (Nom              | nination registration form attached) |                                       |                                      |
|                              |                                      |                                       |                                      |
| lote:- For residents of Si   | kkim instead of PAN provide Aa       | dhar card/Voter Id /Driving Li        | cense/Passport                       |
| r any identity proof issu-   | ed by Govt.                          |                                       |                                      |
|                              | above mentioned details are true an  | nd correct and we consent towards     | updating the particulars             |
| /We hereby state that the a  |                                      |                                       | anature(s) to it                     |
|                              | opies of the documents enclosed w    | ith this letter by affixing my/our si | gridiance(s) to it.                  |
|                              | opies of the documents enclosed w    | ith this letter by affixing my/our si | grature(3) to it.                    |
|                              |                                      | Sign:                                 | Sign:                                |

Serial no :

1479

Unit: Tainwala Chemicals & Plastics (India) Limited

Date of printing:

11/07/2018



Link Intime India Pvt. Ltd CIN: U67190MH1999PTC118368

C -101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083

Tel: 022-49186270 Email:rnt.helpdesk@linkintime.co.in

Website:www.linkintime.co.in

Subject: - Updating the necessary KYC details of registered and/or joint holders holding shares in physical form.

Dear Sir/Madam,

We refer to the SEBI Circular No SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20<sup>th</sup> April 2018 & BSE Circular No LIST/COMP/15/2018-19 dated 5<sup>th</sup> July 2018 by which they have directed all the listed companies to record the PAN, Bank account details of all their shareholders and advise them to dematerialise their physical securities. Accordingly your Company has initiated steps for registering the PAN details (including joint holders if any) and the BANK ACCOUNT details of all the registered shareholders.

We would also like to register other KYC details such as email id, mobile number, specimen signature and nomination. Your present status of each of these requirements is provided in the KYC form. We request you to kindly fill in the details in the KYC form and forward the same along with all the supporting documents based on requirements considering the below mentioned points. Single copy of supporting document is sufficient for updating multiple subjects.

#### A. For updating PAN of the registered and/or joint shareholders:

· Self- attested legible copy of PAN card (exempted for Shareholders from Sikkim)

#### B. For updating Bank Account details of the registered shareholder:

#### 1. In cases wherein the original cancelled cheque leaf has the shareholder's name printed

- · For address proof: Self- attested legible copy of Aadhaar/passport/utility bill (not older than 3 months)
- Original cancelled cheque leaf containing the Bank A/c No., Bank Name, type of account, IFSC Code, MICR Code and the name of the shareholder printed on the cheque leaf.

#### 2. In cases wherein the cancelled cheque leaf does NOT contain the shareholder's name printed on it

- · For address proof: Self- attested legible copy of Aadhaar/passport/utility bill (not older than 3 months)
- · Original cancelled cheque leaf containing the details, Bank A/c No., Bank Name, type of account, IFSC Code, MICR Code.
- Legible copy of the <u>bank passbook / bank statement</u> specifying the KYC details of the registered shareholder such as the name, address, bank account number etc. duly attested by the officer of the same bank with his signature, name, employee code, designation, bank seal & address stamp, phone no. and date of attestation.

#### C. For updating the Specimen signatures of the registered and/or joint shareholders:

- Affidavit duly notarised on non-judicial stamp paper of Rs. 100/- (format available on www.linkintime.co.in under Resources-Download-General-Change of Signature- Affidavit for change of signature).
- Banker's verification (format available on <u>www.linkintime.co.in</u> under Resources-Download-General-Change of Signature-format for signature verification)
- Original cancelled cheque containing the details, Bank A/c No., Bank Name, type of account, IFSC Code, MICR Code and the name of the shareholder printed on the cheque leaf.
- If the cancelled cheque leaf does not contain shareholder's name legible copy of the <u>bank passbook / bank statement</u> specifying the KYC details of the registered shareholder such as the name, address, bank account number etc. duly attested by the officer of the same Bank with his signature, name, employee code, designation, bank seal & address stamp, phone no. and date of attestation.
- D. For registering Email Id of registered shareholder: Email-id of the registered shareholder to be mentioned in the KYC form attached for all future communication in electronic mode (Go Green Initiative).
- E. For registering Mobile No.of registered shareholder: Mobile no. of registered shareholder for future direct communication
- F. For registering Nominee by the registered shareholder (if any): Nomination (Form SH-13) available on our website at <a href="https://www.linkintime.co.in">www.linkintime.co.in</a> under Resources-Downloads-General-Nomination.

We request you to kindly forward KYC form duly filled in, along with copies of supporting documents for all the "Required" remarks within 21 days from the date of this letter.

As per SEBI directive, enhanced due diligence procedure will be applicable if KYC requirements mentioned above are not fulfilled.

Inclined to serve you with the best of our services!!
Yours faithfully,
For Link Intime India Pvt Ltd
Sd/Authorised Signatory

This is a computer generated letter and hence no signature required.

Note: SEBI notification SEBI/LAD-NRO/GN/2018/24 dated 8th June, 2018 & BSE circular no. LIST/COMP/15/2018-19 dated 05th July, 2018 have stated that requests for effecting transfer of securities (except in case of transmission or transposition of securities) shall not be processed after 5th December 2018, unless the securities are held in the dematerialized form with the depositories. Hence you are requested to dematerialize your physical securities. (The above mentioned circulars are available on our website)

# स्थाई लेखा संख्या /PERMANENT ACCOUNT NUMBER





ADOPB0486A

नाम /NAME

KETAN NAVINCHANDRA BORADIA

पिता का नाम /FATHER'S NAME

NAVINCHANDRA MANSUKHLAL BORADIA

जन्म तिथि /DATE OF BIRTH

05-02-1963

हस्ताक्षर /SIGNATURE

आयकर निदेशक (पद्धति)

DIRECTOR OF INCOME TAX (SYSTEMS)



# भारत सरकार-



# बोराडिया केतन नवीनचंद्र

Boradia Ketan Navinchandra जन्म तारीख / DOB: 05/02/1963 पुरुष / MALE



7295 1195 8028

माझे आधार, माझी ओळख





### भारतीय विशिष्ट पहचान प्राधिकरण UNIQUE IDENTIFICATION AUTHORITY OF INDIA

## पत्ताः...

S/O: बोराडिया नवीनचंद्र, पलॅट नं. 6/ 8, 1 फ्लोर, त्र पलट न. 6/8, 1 फ्लोर, वरधमान पुरी, संत जनाबाई रोड, उत्कर्ष मंडळ हॉल जवळ, मुंबई, मुंबई, महाराष्ट्र - 400057 महाराष्ट्र - 400057

Address: S/O: Boradia Navinchandra, Flat No.6/8, 1st Floor, Vardhaman Puri, Sant Janabai Road, Near Utkarsh Mandal Hall, Mumbai, Mumbai, Maharashtra -400057

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1947 1800 300 1947

help@uidai.gov.in

www

RECEIVED

0 5 DEC 2019

LINK INTIME INDIA PVT. LTD.