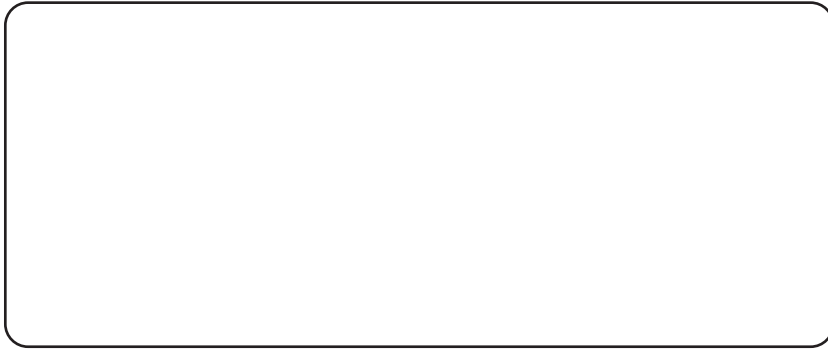


REGISTERED POST

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(Sender's Name and Address)



TANFAC INDUSTRIES LIMITED

Regd. Office : Plot No. 14, SIPCOT Industrial Complex,
Cuddalore - 607 005. Tamil Nadu.

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TANFAC INDUSTRIES LIMITED

CIN : L24117TN1972PLC006271

Regd. Office : Plot No. 14, SIPCOT Industrial Complex, Cuddalore - 607 005. Tamil Nadu.

Phone : 04142-239001 to 5, Fax: 04142-239008, Email : invreln.tanfac@adityabirla.com,

Website : www.tanfac.com

SECY/IEPFA/TR/2017-2018/009

April 25, 2017

Dear Shareholder,

Sub: Transfer of Shares to IEPF Authority – unclaimed payment of dividend for consecutive seven financial years from 2008-2009 – : IEPFA (AATR) Rules, 2016 as amended.

We wish to inform that pursuant to the provisions of Section 124(6) of The Companies Act, 2013 ('the Act') read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, the shares held by you in respect of which dividends declared by the Company and have not been encashed for a period of seven consecutive financial years shall be credited to DEMAT account of Investor Education and Protection Fund (IEPF) Authority. Accordingly, payment of dividend declared by the Company for the financial year 2008-2009 which remain unpaid / unclaimed shall form basis of transfer of such shares to IEPF Authority.

The Company has initiated processing of transfer of shares as per guidelines provided under IEPFA (AATR) Rules, 2016, as amended. The Company will be transferring the equity shares corresponding to the dividend which remain unpaid or unclaimed for the last seven years to IEPF Authority in accordance with the said Rules which may be prescribed from time to time.

Further, please note that the details of unclaimed dividends by the Shareholders available on the Company's website shall be deemed as adequate notice for the purpose of transfer of such shares to DEMAT Account of IEPF Authority pursuant to the said rules and all future benefits which may accrue, on these shares, will be credited to IEPF Authority.

Hence, you are requested to claim unpaid dividend declared by the Company for the financial year 2010-2011, immediately so that transfer of your shares to IEPF Authority can be retained at our end.

You may approach our Registrar and Share Transfer Agent, immediately in this regard at -

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

"Kences Towers", Second Floor,

No.1 Ramakrishna Street, Off North Usman Road, T.Nagar,

CHENNAI – 600017, TAMILNADU.

Tel: 044-28140801 to 28140803; Email: corpserve@integratedindia.in

In case, the Company/Registrar and Share Transfer does not receive any communication from you on or before May 25, 2017, your shares will be transferred to IEPF Authority as per stipulated guidelines.

Please note that, upon such transfer of shares IEPF Authority, you may claim the said shares along with payment of dividends to the IEPF Authority under Form IEPF-5 available on their website www.iepf.gov.in

Thanking you,

Yours faithfully

For TANFAC INDUSTRIES LIMITED

AUTHORISED SIGNATORY

Notes:

1. This communication is automatically generated from the computer system and hence no signature is required.
2. Please refer overleaf for Folio Number / DP ID Client ID and No. of Shares Held.