



21st April, 2023

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001.
Tel.: 2272 1233/34
Fax: 22721919

Scrip Code: 506854

Dear Sir,

Sub: Certificate under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are enclosing herewith the certificate received from Ms. Kalyani Srinivasan, Practicing Company Secretary pursuant to Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended 31st March 2023.

This is for your information and please be taken on record.

Thanking You.

Yours faithfully,
for **TANFAC Industries Limited**

(H.Narayanarao)
Company Secretary

TANFAC INDUSTRIES LIMITED

(Joint Sector Company with TIDCO and Anupam Rasayan India Ltd.)

Registered Office & Factory: 14,SIPCOT Industrial Complex, Cuddalore - 607 005, Tamil Nadu, India

Tel: +91 4142 239001 - 05 | Fax: +91 4142 - 239008 | Website : www.tanfac.com

Chennai Office: Oxford Centre, 1st Floor, 66, Sir C P Ramaswamy Road, Alwarrpet, Chennai - 600 018, Tamil Nadu, India

Tel.: +91 44 2499 0451 / 0561 / 0464 | Fax: +91 44 2499 3583

GST : 33AAACT2591A1ZU | CIN: L24117TN1972PLC006271

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023

I have examined the relevant documents relating to TANFAC Industries Limited, having its registered office at Plot No.14, SIPCOT Industrial Complex, Kudikadu, Cuddalore, Tamil Nadu, maintained by the Integrated Registry Management Services Private Limited, having its office at II Floor, Kences Towers, No. 1 Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017 for the purpose of issuing a certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the information and explanations furnished to me, which to the best of my knowledge and belief was necessary for the certification, I hereby certify that the Company's Share Transfer Agents have during the period from 01st April 2022 to 31st March 2023 delivered all certificates t Letter of Confirmation within the period stipulated under above SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; SEBI Circulars from the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls i allotment monies, etc.



Kalyani
Kalyani Srinivasan

Practicing Company Secretary

M NO F 5854

CoP 6047

Date: 19th April 2023

Place: Chennai

UDIN: F005854E000147138

PR Code: 795