



SECY/S.E./L.A./2023-24

April 10, 2023

BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai – 400 001.

**SCRIP CODE : 506854**

Dear Sir / Madam,

**Sub: Reconciliation of Share Capital Audit Report of the Company for the quarter ended 31/03/2023.**

Pursuant to Regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018, we are forwarding herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> March 2023 duly certified by the Practising Company Secretary.

Please arrange to take the same on record.

Thanking You.

Yours faithfully,  
for **TANFAC Industries Limited**

**(H.Narayanarao)**  
Company Secretary

Encl: As above

**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.tanfacs.com](http://www.tanfacs.com)

Chennai Office: Oxford Centre, 1<sup>st</sup> Floor, 66, Sir C P Ramaswamy Road, Alwarpet, Chennai - 600 018, Tamil Nadu, India

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

GST : 33AAACT2591A1ZU | CIN: L24117TN1972PLC006271

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

I have examined the registers, records and documents pertaining to TANFAC INDUSTRIES LIMITED for the quarter ended 31st March 2023, maintained M/s. Integrated Registry Management Services Private Limited, the Registrar and Share Transfer Agent of the Company.

In my opinion and to the best of my knowledge and according to the information and explanation given to me as shown by the records, duly examined by me, I hereby submit the Reconciliation of Share Capital Audit Report the aforesaid period as under :

1 Name of the Company	: <b>TANFAC INDUSTRIES LIMITED</b>	
2 Registered office Address	Plot No.14 SIPCOT Industrial Complex, Kudikadu, CUDDALORE - 607 005, TAMIL NADU	
3 Contact and Fax No.	04142-239001 to 5 Fax: 04142-239008	
4 Correspondence Address	Plot No.14 SIPCOT Industrial Complex, Kudikadu, CUDDALORE - 607 005, TAMIL NADU	
5 Contact and Fax No.	04142-239001 to 5 Fax: 04142-239008	
6 Email address	: <a href="mailto:tanfac.cosecy@anupamrasayan.com">tanfac.cosecy@anupamrasayan.com</a>	
7 Reporting Quarter	<b>31-03-2023</b>	
8 ISIN	<b>INE639B01015</b>	
9 Face Value	Rs.10/- each	
10 Names of the Stock Exchanges where the Company's securities are listed :	<b>BSE Limited - Scrip Code - 506854</b>	
11 Issued Capital (in terms of shares)	<b>9975000</b>	<b>100.00</b>
12 Listed Capital (in terms of shares)	<b>9975000</b>	<b>100.00</b>
13 Held in dematerialised form in CDSL	2725078	27.32
14 Held in dematerialised form in NSDL	6977435	69.95
15 Physical	272487	2.73
16 Total number of shares	<b>9975000</b>	<b>100.00</b>
17 Reasons for difference if any between issued capital and listed capital	Not applicable	
18 Reasons for difference if any between issued capital and total number of shares		
19 Reasons for difference if any between listed capital and total number of shares		



20 Certifying the details of changes in share capital during the quarter under consideration as per table below :

Particulars	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. approval pending for SE (Specify Names)
Nil						

- 21 Register of Members is updated. If not, updated upto which date :
- 22 Reference of previous quarter with regards to excess dematerialized shares in any :
- 23 Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter?, If not reason why? :
- 24 Total No. of Requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days along with reason for delay :

Total No. of demat Requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	0	0	N.A.
Pending for more than 21 days	0	0	N.A.

- 25 Compliance Officer Details :
- Name of the Compliance Officer : Mr H Narayanarao  
 Designation and Member Ship No. : Company Secretary  
 Telephone No. / Fax No. : 04142-239001 to 239005 / Fax: 04142-239008  
 E-mail Id : [tanfac.cosecy@anupamrasayan.com](mailto:tanfac.cosecy@anupamrasayan.com)
- 26 Certifying Auditors Details :
- CA/CS : Company Secretary  
 Name of certifying Auditor : Ms. Kalyani Srinivasan  
 Address : No.2/11, Greata Opal, 4th Floor, 38th Street, Nanganallur, Chennai - 600061.  
 Contact No. : 044-22672977  
 Membership No. & COP Number : FCS 5854 & COP 6047  
 Name of the firm : KALYANI SRINIVASAN
- 27 Registrar and Share Transfer Agent Details :
- Appointment of Common Agency for Share Registry Work : YES  
 INTEGRATED REGISTRY MANAGEMENT SERVICES  
 PRIVATE LIMITED  
 Name of RTA : INR 000000544  
 Kences Towers, Second Floor, No.1 Ramakrishna Street,  
 SEBI Registration No. : Off. North Usman Road, T. Nagar  
 Address : TAMIL NADU  
 State : CHENNAI - 600 017  
 City and Pin code : 044-28140801 to 28140803 / Fax: 044-28142479  
 Contact No. / Fax No. : [corpserv@integratedindia.in](mailto:corpserv@integratedindia.in)  
 E-mail Id : [www.integratedindia.in](http://www.integratedindia.in)  
 Website address : N.A.
- 28 Any other details that the auditor may like to provide. : N.A.

PLACE : CHENNAI  
 DATE : 09-04-2023  
 UDIN: F005854E000042231  
 PRC : 1866/2022

*Kalyani*  
 SIGNATURE

