



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

July 05, 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 30/06/2023.

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 30th June 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.tanfac.com

Chennai Office: Oxford Centre, 1st 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 30th June 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	: TANFAC INDUSTRIES LIMITED
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	: tanfac.cosecy@anupamrasayan.com
7 Reporting Quarter	30-06-2023
8 ISIN	INE639B01015
9 Face Value	Rs.10/- each
10 Names of the Stock Exchanges where the Company's securities are listed :	BSE Limited - Scrip Code - 506854
11 Issued Capital (in terms of shares)	: 9975000 <u>% of total total issued capital</u>
12 Listed Capital (in terms of shares)	: 9975000 100.00
13 Held in dematerialised form in CDSL	: 2745902 27.53
14 Held in dematerialised form in NSDL	: 6961687 69.79
15 Physical	: 267411 2.68
16 Total number of shares	: 9975000 100.00
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

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
 Name of RTA : PRIVATE LIMITED
 SEBI Registration No. : INR 000000544
 Kences Towers, Second Floor, No.1 Ramakrishna Street,
 Address : Off. North Usman Road, T. Nagar
 State : TAMIL NADU
 City and Pin code : CHENNAI - 600 017
 Contact No. / Fax No. : 044-28140801 to 28140803 / Fax: 044-28142479
 E-mail Id : corpserv@integratedindia.in
 Website address : www.integratedindia.in

28 Any other details that the auditor may like to provide. : N.A

PLACE : CHENNAI
 DATE : 05-07-2023

Udin: F005854E000548957

PRC: 1866/2022.


 SIGNATURE

CP 6047

