



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

January 04, 2024

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

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depository and Participants Regulations), 2018 for the quarter ended 31st December, 2023

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended December 31, 2023, based on the certificate received from M/s. Integrated Registry Management Services Private Limited, (RTA), which is enclosed herewith, we hereby confirm that:

- (i) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchange; and
- (ii) The said Certificate (s) after due verification has been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner within 15 days.

Further, we furnish herewith the details of securities dematerialized/rematerialized during the quarter ended 31st December, 2023 as under:

| Name of the Depository | No. of Shares dematerialized during the quarter from 01.10.2023 to 31.12.2023 | No. of Shares rematerialized during the quarter from 01.10.2023 to 31.12.2023 |
|------------------------|---|---|
| NSDL | 3,875 | Nil |
| CSDL | 1,775 | Nil |
| Total | 5,650 | Nil |

The total number of shares in demat form as on 31st December, 2023 is 97,19,344 aggregating to 97.44% of the total paidup equity share capital of the Company.

Kindly acknowledge and take this into your records.

Thanking You,

Yours faithfully,
for **TANFAC Industries Limited**

(H.Narayanarao)

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

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

January 2, 2024

M/s Tanfac Industries Ltd
Plot No.14, Sipcot Industrial Complex
Kudikadu
Cuddalore – 607 005

Dear Sir,

SUB: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accept / rejected) by us, to the depositories and to every Stock Exchange where securities are listed and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner, within 15 days.

Thanking you,

Yours faithfully,
for **INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD.,**



Authorised Signatory.

Integrated Registry Management Services Private Limited

2nd Floor, “Kences Towers”, No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017
Phone : 044-28140801 – 03 Fax : 044-28142479 E-mail: corpserv@integratedindia.in website : www.integratedindia.in
Regd. Office : 2ND Floor “Kences Towers”, No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017
CIN : U74900TN2015PTC101466

