

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	506854		
NSE Symbol			
MSEI Symbol			
ISIN	INE639B01015		
Name of the company*	TANFAC INDUSTRIES LIMITED		
<b>Registered office address</b>			
Registered office address*	Plot No.14 SIPCOT Industrial Complex, Kudikadu		
Registered office state*	TAMILNADU		
Registered office city*	CUDDALORE		
Registered office district*	CUDDALORE		
Registered office pin code*	607005		
Registered office contact number*	ISD Code*	STD Code*	Number*
	04142	04142	239001
Registered office fax		04142	239008
Registered office country*	INDIA		
Registered office website	www.tanfac.com		
Registered office email	invreln.tanfac@adityabirla.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	Plot No.14 SIPCOT Industrial Complex, Kudikadu		
Correspondence state	TAMILNADU		
Correspondence city	CUDDALORE		
Correspondence district	CUDDALORE		
Correspondence pin code	607005		
Correspondence contact number	ISD Code	STD Code	Number
	04142	04142	239001
Correspondence fax		04142	239008
Correspondence country	INDIA		
Correspondence email	invreln.tanfac@adityabirla.com		
Reporting quarter*	31-12-2020		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	9975000	100
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	9975000	
Listed capital (BSE) (As per company records)*	9975000	100
Held in dematerialised form in CDSL*	3379467	33.88
Held in dematerialised form in NSDL*	6287328	63.03
Physical*	308205	3.09
Total no.of shares*	9975000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	Nil
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay</b>			
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
Remarks			

<b>Compliance Officer Details</b>	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	MRS ARCHANA T
Date of Appointment	07-02-2020
Designation*	COMPANY SECRETARY
Membership Nos	ACS-57472
Telephone no. *	04142-239001
Fax no.	04142-239008
E-mail id*	invreh.tanfac@adityabirla.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

<b>Details of Previous Compliance Officer</b>		
Previous Compliance Officer Name		
Membership Nos		
Date of Appointment		
Date of Cessation		

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	MS.KALYANI SRINIVASAN
Date of issue of report*	06-01-2021
Address*	NO.2/11, GREATA OPAL, 4TH FLOOR, 38TH STREET, NANGANALLUR, CHENNAI
City*	CHENNAI
Pincode*	600061
Contact no.*	044-22672977
Fax no.	-
Email	
Membership no.*	5854
Firms registration number of audit firm	
Name of the firm*	KALYANI SRINIVASAN
COP number*	6047
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED
SEBI registration no.	INR000000544
Address	KENCES TOWERS, SECOND FLOOR,NO.1 RAMAKRISHNA STREET,OFF NORTH USMAN ROAD, T NAGAR
State	TAMILNADU
City	CHENNAI
Pincode	600017
Contact no.	044-28140801
Fax number of RTA	044-28142479
E-mail id	corpserv@integratedindia.in
Website Address	www.integratedindia.in
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	