

RECONCILIATION OF SHARE CAPITAL AUDIT	
Scrip code*	506854
Name of the company*	TANFAC INDUSTRIES LIMITED
Registered office address	
Registered office address*	Plot No.14 SIPCOT Industrial Complex, Kudikadu
Registered office state*	TAMILNADU
Registered office city*	CUDDALORE
Registered office pin code*	607005
Registered office contact number*	STD Code*
Registered office contact number*	04142-239001
Registered office fax	04142-239008
Correspondence address	
Correspondence address	14,SIPCOT INDUSTRIAL COMPLEX, KUDIKADU
Correspondence state	TAMILNADU
Correspondence city	CUDDALORE
Correspondence pin code	607005
Correspondence contact number	STD Code
Correspondence contact number	04142-239001
Correspondence fax	04142-239008
Email address*	invreln.tanfac@adityabirla.com
Reporting quarter*	30-09-2017
ISIN*	INE639B01015
Face value*	10

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

Capital Details :		
	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*	2206491	22.12
Held in dematerialised form in NSDL*	7092480	71.1
Physical*	676029	6.78
Total no.of shares*	9975000	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

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

Serial No.	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 appr. pending for SE (Specify Names)
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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 ?	

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

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	

Compliance Officer Details

Name of the compliance officer*	MRS.PUNITA AGGARWAL
Designation*	COMPANY SECRETARY
Membership Nos	31729
Telephone no.*	04142-239001
Fax no.	04142-239008
E-mail id*	cosecy.tanfac@adityabirla.com

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	MS.KALYANI SRINIVASAN
Date of issue of report*	13-10-2017
Address*	NO.29-B, RAM NAGAR FIRST MAIN ROAD, NANGANALLUR, CHENNAI-600061
Contact no.*	044-22672977
Fax no.	-
Membership no.	5854
Firms registration number of audit firm	
Name of the firm *	KALYANI SRINIVASAN
COP number	6047
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
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
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	Textual Information(1)

Text Block	
	<p>PREFERENCE SHARES (UNLISTED) :</p> <p>The Company had issued and allotted 5,00,000/- 11% Redeemable Cumulative Non Convertible Preference Shares of Face Value of Rs.100/- each for Cash at Par on Private Placement basis to M/s Aditya Birla Chemicals (India) Limited(ABICL) during the Financial Year 2014-2015, which are UNLISTED</p> <p>Subsequently,ABICL has been since merged with GRASIM Industries Limited.</p>

Textual Information(1)	<p>COMPLIANCE UNDER BIFR :</p> <p>The Company is potentially sick and had been referred to BIFR to comply with the provisions contained in the erstwhile Sick Industrial Companies (Special Provision) Act,1985 since from the financial Year 2011-12 in view of more than Fifty percent of erosion of its peak net worth.</p> <p>The Company had already filed necessary form for the financial year 2015-16 with BIFR under erstwhile SICA.</p> <p>The Ministry of Finance,Department of Financial Services vide its Notification S.O 3568(E) dated 25th November,2016, had notified Sick Industrial Companies (Special Provision) Repeal Act,2003 (SICSPRA) which had repealed The Sick Industrial Companies (Special Provisions) Act, 1985 (SICA) effective from 1st December,2016 and to comply with NCLT.</p> <p>Presently, there is no provision with regard to Potentially Sick Companies for Compliances with NCLT.</p>
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