

January 07, 2020

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

SCRIP CODE: 506854

Dear Sirs,

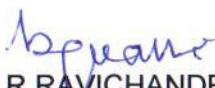
Sub: Reconciliation of Share Capital Audit Certificate for the third quarter
Ended 31st December, 2019.
Ref: Regulation 55A of Securities and Exchange Board of India (Depositories
And Participants) Regulations, 1996.
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Pursuant to Clause 55A of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996, we are sending herewith the Secretarial Audit Certificate, duly certified by Ms. Kalyani Srinivasan, Practicing Company Secretary, Chennai, (C.P.No.6047) who has examined the Company's records on the captioned subject for the Third quarter ended 31st December, 2019.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For TANFAC INDUSTRIES LIMITED


N.R RAVICHANDRAN
CHIEF FINANCIAL OFFICER
Encl.: As above

TANFAC INDUSTRIES LIMITED

(Joint Sector Company with TIDCO)

Regd. Office & Factory : 14, SIPCOT Industrial Complex, Cuddalore - 607 005. Tamil Nadu, INDIA
Tel : +91 - 4142 - 239001 - 5, Fax : +91 - 4142 - 239008,
Chennai Off : 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
Web : www.tanfacs.com



GST : 33AAACT2591A1ZU CIN: L24117TN1972PLC006271



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Regulation 55A of SEBI (Depositories and Participants) Regulation, 1996

I have examined the registers, records and documents pertaining to TANFAC INDUSTRIES LIMITED for the quarter ended 31st December 2019, 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

: cosecy.tanfac@adityabirla.com

7 Reporting Quarter

31/12/2019

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)

No. of Shares	% of total total issued capital
9975000	100.00
9975000	100.00
2737505	27.44
6925900	69.43
311595	3.12
9975000	100.00

12 Listed Capital (in terms of shares)

13 Held in dematerialised form in CDSL

14 Held in dematerialised form in NSDL

15 Physical

16 Total number of shares

17 Reasons for difference if any between
issued capital and listed capital

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

Not applicable



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 : Mrs. Punita Aggarwal
 Designation and Member Ship No. : Company Secretary - 31729
 Telephone No. / Fax No. : 04142-239001 to 239005 / Fax: 04142-239008
 E-mail Id : cosecy.tanfac@adityabirla.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
 Name of RTA : INTEGRATED REGISTRY MANAGEMENT SERVICES
 SEBI Registration No. : PRIVATE LIMITED
 : INR 000000544
 Address : Kences Towers, Second Floor, No.1 Ramakrishna Street,
 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 : 03-01-2020

SIGNATURE



RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	506854		
NSE Symbol			
MSEI Symbol			
ISIN	INE639B01015		
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 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		
Correspondence address			
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*	31-12-2019		
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
Remarks			

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*	2737505	27.44
Held in dematerialised form in NSDL*	6925900	69.43
Physical*	311595	3.12
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*	Yes
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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)	Remarks

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	N.A
Pending for more than 21 days*	0	0	N.A
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	MS PUNITA AGARWAL
Date of Appointment	01-09-2014
Designation*	COMPANY SECRETARY
Membership Nos	ACS-31729
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 *	

Details of Previous Compliance Officer		
Previous Compliance Officer Name		
Membership Nos		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	MS.KALYANI SRINIVASAN
Date of issue of report*	03-01-2020
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
Registrar and Share Transfer Agent Details	
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)	