



SECY /S.E./L.A./2024-25

January 06, 2025

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001.
Scrip Code: 506854

Dear Sir /Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depository and Participants Regulations) 2018 for the quarter ended 31st December 2024

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, Please find the enclosed certificate dated January 06, 2025 for the quarter ended December 31, 2024 received from M/s. Integrated Registry Management Services Private Limited, (RTA). 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 2024 as under:

| Name of the Depository | No. of Shares dematerialized during the quarter from 01.10.2024 to 31.12.2024 | No. of Share rematerialized during the quarter from 01.10.2024 to 31.12.2024 |
|------------------------|---|--|
| NSDL | 4,275 | Nil |
| CDSL | 600 | Nil |
| Total | 4,875 | Nil |

The total number of shares in demat form as on 31st December 2024 are 97,45,269 aggregating to 97.70% of the total paid-up equity share capital of the Company.

Thanking you,

Yours faithfully,
for **TANFAC Industries Limited**

Ravichandran N R Digitally signed by Ravichandran N R
Date: 2025.01.06 14:43:59 +05'30'

N R Ravichandran
Chief Financial Officer

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,

TN, India Tel.: +91-44-2499 0451/0561/0464 Fax: +91-44-2499 3583

GST: 33AAACT2591A1ZU | CIN: L24117TN1972PLC006271



January 6, 2025

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

Kind Attn: Mr N R Ravichandran - CFO

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 2024, 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: einward@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



"Appointment of Nominee is not an option but your Right. Please exercise your right to nominate"