

October 25, 2021

BSE Limited Corporate Relationship Department First Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

SCRIP CODE: 506854

Dear Sirs,

Sub: Information regarding loss of Share Certificate. Ref: Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, we write to inform you that one of our shareholders has reported the loss of Original Share Certificates for **Fifty (50)** Equity shares of Rs.10/- each (**Folio No: 94561**) as per the information received from M/s. Integrated Registry Management Services Pvt Ltd, Registrar and Share Transfer Agents. The details are given below:

NAME OF THE SHAREHOLDER/S	FOLIO NUMBER	CERTIFICATE	DISTINCTIVE	NUMBER OF SHARES
LATHA SUBRAMANIYAM N SUBRAMANIYAM	94561	60521	3025565 to 3025614	50(Fifty)

We request you to take the above information on record.

Thanking you,

Yours faithfully, For TANFAC INDUSTRIES LIMITED

N.R RAVICHANDRAN (CHIEF FINANCIAL OFFICER)

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.tanfac.com GSTT : 33AAACT2591A1ZU CIN: L24117TN1972PLC006271