



SECY/S.E./L.A./2022-23

August 12, 2022

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

**SCRIP CODE : 506854**

Dear Sirs,

**Sub:**

1. Clarification sought by the Stock Exchange on declassification application dated 28<sup>th</sup> May, 2022.
2. Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Ref:** 1. our email dated 28<sup>th</sup> May, 2022  
2. our clarification dated 28<sup>th</sup> June, 2022

This has reference to the clarification sought by you on the Reclassification application made by the Company on the request sought by the following erstwhile promoters

Sl. No.	Name of promoter seeking reclassification
1	M/s. Birla Group Holdings Private Limited
2	M/s. Pilani Investment and Industries Corporation Limited
3	Mr. Askaran Agarwala


Upon making application to the Exchange, we had sent email under reference 1 above giving details of the application made for reclassification. Subsequently, we have also clarified the queries raised on the BSE website on 28<sup>th</sup> June 2022.

We request you to take this on record and accord your approval for the reclassification.

Kindly take the same on record.

Thanking you.

Yours faithfully,  
for **TANFAC Industries Limited**

  
(H.Narayanarao)  
Company Secretary

**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.tanfac.com

Chennai Office: Oxford Centre, 1<sup>st</sup> 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  
GST : 33AAACT2591A1ZU | CIN: L24117TN1972PLC006271



SECY/S.E./L.A./2022-23

June 28, 2022

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

**Sub: Application for reclassification under Regulation 31A(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations")**

Dear Sir / Madam,

In connection with our application dated 28th May, 2022 for reclassification of promoter shareholders (i.e., BGHPL, PIICL and Mr. Agarwala), we further confirm that there is no relationship exists between outgoing promoters with the Board of Directors and Key Managerial Persons of the Company and the same we already indicated in our earlier letter dated 28<sup>th</sup> May, 2022.

Thanking you,

Yours faithfully,  
for **TANFAC Industries Limited**

*H. Narayan Rao*  
**(H.Narayanarao)**  
Company Secretary

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**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

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Tel.: +91 44 2499 0451 / 0561 / 0464 | Fax: +91 44 2499 3583

GST : 33AAACT2591A1ZU | CIN: L24117TN1972PLC006271

## Narayan Rao

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**From:** Narayan Rao <narayan.rao@anupamrasayan.com>  
**Sent:** 11 August 2022 14:30  
**To:** 'ravichandran.r@anupamrasayan.com'  
**Subject:** FW: Application under sub Reg 10 of Reg 31 A of Listing Regulations.

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**From:** Narayan Rao [mailto:[narayan.rao@anupamrasayan.com](mailto:narayan.rao@anupamrasayan.com)]  
**Sent:** 31 May 2022 08:50  
**To:** 'bse.regulation30@bseindia.com' <bse.regulation30@bseindia.com>  
**Cc:** 'corp.relations@bseindia.com' <corp.relations@bseindia.com>; 'ravichandran.r@anupamrasayan.com' <ravichandran.r@anupamrasayan.com>  
**Subject:** FW: Application under sub Reg 10 of Reg 31 A of Listing Regulations.

Dear Sir / Madam,

Please provide the bank details for remitting the processing fee in order to submit the documents in time.

Thanks and Regards,

H.Narayanrao  
Company Secretary  
Tanfac Industries Limited

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**From:** Narayan Rao [<mailto:narayan.rao@anupamrasayan.com>]  
**Sent:** 28 May 2022 15:15  
**To:** 'bse.regulation30@bseindia.com' <[bse.regulation30@bseindia.com](mailto:bse.regulation30@bseindia.com)>  
**Cc:** 'ravichandran.r@anupamrasayan.com' <[ravichandran.r@anupamrasayan.com](mailto:ravichandran.r@anupamrasayan.com)>; 'corp.relation@bseindia.com' <[corp.relation@bseindia.com](mailto:corp.relation@bseindia.com)>  
**Subject:** Application under sub Reg 10 of Reg 31 A of Listing Regulations.

Dear Sir /Madam,

We would like to inform you that it is under the process of submitting the application for reclassification of the status of the promoters under sub-regulation 10 of Regulation 31A of SEBI LODR, 2015 and will make the processing fee for the same.

In this regard, we request you to kindly send the bank details to this mail for remitting the said processing fee and submission of documents as soon as possible.

Thanks and regards,

H.Narayanarao  
Company Secretary  
Tanfac Industries Limited