



12<sup>th</sup> April, 2021

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

Scrip Code: 506854

CERTIFICATE

Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31<sup>st</sup> March, 2021.  
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Pursuant to Regulation 7(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, read with Stock Exchange listing agreement, we hereby certify that:-

All activities in relation to both physical and electronic share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agent (RTA) to the Company, registered with the Securities and Exchange Board of India vide Registration No. INR.000000544, under Category I, having its head office at Kences Towers, Second Floor, No.1, Ramakrishna Street, Off. North Usman Road, T. Nagar, Chennai - 600 017.

For INTEGRATED REGISTRY MANAGEMENT  
SERVICES PRIVATE LIMITED

(KALYANA RAMAN R)  
AUTHORISED SIGNATORY

For TANFAC INDUSTRIES LIMITED

(ARCHANA T)  
COMPLIANCE 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,

