



TANFAC INDUSTRIES LIMITED

Plot 14, SIPCOT Industrial Complex, Cuddalore – 607005, Tamil Nadu, INDIA

Phone: + 91 4142 239001 to 239005, Fax: +91 4142 239008

Email: tanfac.mktg@anupamrasayan.com | Website: www.tanfac.com

GST. NO : 33AAACT2591A1ZU



19th April, 2022

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001.
Tel.: 2272 1233/34
Fax: 22721919

Scrip Code: 506854

Dear Sir,

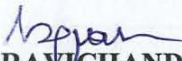
Sub: Certificate under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are enclosing herewith the certificate received from Ms. Kalyani Srinivasan, Practicing Company Secretary pursuant to Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended 31st March 2022.

This is for your information and please be taken on record.

Thanking You,

for **TANFAC INDUSTRIES LIMITED**



(N.R. RAVICHANDRAN)
CHIEF FINANCIAL OFFICER



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE
FINANCIAL YEAR ENDED MARCH 31, 2022**

I have examined the relevant documents relating to TANFAC Industries Limited, having its registered office at Plot No.14, SIPCOT Industrial Complex, Kudikadu, Cuddalore, Tamil Nadu, maintained by the Integrated Registry Management Services Private Limited, having its office at II Floor, Kences Towers, No.1 Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017 for the purpose of issuing a certificate under the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the information and explanations furnished to me, which to the best of my knowledge and belief was necessary for the certification, I hereby certify that the Company's Share Transfer Agents have during the period from 01st April 2021 to 31st March 2022 delivered all certificates / Letter of Confirmation within the period stipulated under above SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; SEBI Circulars from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, etc.


Kalyani Srinivasan

Practicing Company Secretary

CP 6047

Date: 19th April 2022

Place: Chennai

Udin: F005854D000154332

