



SECY/S.E./L.A./2023-24

August 03, 2023

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
25th Floor, 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 as per the information received from M/s. Integrated Registry Management Services Pvt Ltd, Registrar and Share Transfer Agents.

The details are given below:

| Sl. No | Folio No. | Name of the Shareholder | Certificate No. | Distinctive Nos. | | No. of Shares |
|--------------|-----------|--|-----------------|------------------|---------|---------------|
| | | | | From | To | |
| 1. | 46683 | MOHAMED ALI M MITHAWALA & MOHAMED SALIM M MITHAWALA | 54021 | 2700565 | 2700614 | 50 |
| Total | | | | | | 50 |

We request you take the above information 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.tanfacs.com

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GST : 33AAACT2591A1ZU | CIN: L24117TN1972PLC006271