



CERTIFICATE

04th 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 74(5) of the SEBI (Depository and Participants Regulations), 2018 for the quarter ended 31st March, 2022

This is to certify that the securities received for dematerialization during the quarter ended 31st March, 2022 have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner, within 15 days.

Further, we furnish here details of securities dematerialized/rematerialized during the quarter ended 31st March, 2022 are as under:

Name of the Depository	No. of Shares dematerialized during the quarter from 01.01.2022 to 31.03.2022	No. of shares rematerialized during the quarter from 01.01.2022 to 31.03.2022
NSDL	1,900	Nil
CSDL	2,254	Nil
Total	4,154	Nil

The total number of shares in demat form as on 31th March, 2022 is 96,82,036 aggregating to 97.06% of the total paid up equity share capital of the Company.

Thanking You,

For TANFAC INDUSTRIES LIMITED


(N.R. RAVICHANDRAN)
CHIEF FINANCIAL OFFICER





Integrated

Corporate Solutions Simplified
April 2, 2022



M/s Tanfac Industries Ltd
Plot No.14, Sipcot Industrial Complex
Kudikadu
Cuddalore - 607 005

Dear Sir,

SUB: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 31st March 2022, were confirmed (accept / rejected) by us, to the depositories and to every Stock Exchange where securities are listed and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner, within 15 days.

Thanking you,

Yours faithfully,
for INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD.,

Authorised Signatory.

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

Registered Office : 2nd Floor, Kences Towers, No. 1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017.

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