

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

August 08, 2022

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

Dear Sirs.

SCRIP CODE: 506854

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 (Folio No: 90988) 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. | Folio | Name of the Shareholder | Certificate | Distinctive Nos. | | No. of |
|-----|-------|-------------------------|-------------|------------------|--------|--------|
| No | No. | | No. | From | То | Shares |
| 1. | 90988 | AJIT VISVANATHAN | 3796 | 189315 | 189364 | 50 |
| | | | | | Total | 50 |

We request you to take the above information on record.

Thanking you,

Yours faithfully, for TANFAC Industries Limited

H.N ma fuo (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, 1st Floor, 66, Sir C P Ramaswamy Road, Alwarrpet, Chennai - 600 018, Tamil Nadu, India Tel.: +91 44 2499 0451 / 0561 / 0464 | Fax: +91 44 2499 3583 GST: 33AAACT2591A1ZU | CIN: L24117TN1972PLC006271