

July 07, 2021

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

SCRIP CODE: 506854

Dear Sir.

Sub: Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations 1996 for the first quarter ended 30th June, 2021.

This is to certify that the securities received for dematerialization during the quarter ended 30th June,2021 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 30th June,2021 are as under:

Name of the Depository	No. of Shares dematerialized during the quarter from 01.04.2021 to 30.06.2021	No. of Shares rematerialized during the quarter from 01.04.2021 to 30.06.2021
NSDL	700	Nil
CDSL	150	Nil
Total	850	Nil

The total number of shares in demat form as on 30th June,2021 is 96,69,870 aggregating to 96.94% of the total paid up equity share capital of the Company.

Yours faithfully, For TANFAC INDUSTRIES LIMITED

(ARCHANA T)

COMPANY SECRETARY

TANFAC INDUSTRIES LIMITED

(Joint Sector Company with TIDCO)

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