

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



SECY/S.E./L.A./2021-22

27th April, 2022

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 Hundred (100) Equity shares of Rs.10/- each (Folio No: 96927) 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 |
|-------|--------------|--|-----------------|------------------|---------|--------|
| | | | | From | To | Shares |
| 1. | 96927 | Nalini Srinivasan & A K Srinivasan | 3496 | 174315 | 174364 | 50 |
| | | | 50422 | 2520615 | 2520664 | 50 |
| | | - | | | Total | 100 |

We request you to take the above information on record.

Thanking you,

Yours faithfully,

for TANFAC Industries Limited

(N.R. RAVICHANDRAN)

Chief Financial Officer