

TAC/BSE/SHA/23-24/04

26.06.2023

Corporate Relationship Department BSE Limited PJ Towers Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Intimation under Regulation 39 (3) of SEBI (LODR) Regulations, 2015.

Ref: Security Code: 506808

Pursuant to Regulation 39 (3) of SEBI (LODR) Regulations, 2015, Intimation is hereby given consequent to receipt of application from the shareholders indicating the loss of share certificates and requesting for issuance of duplicate share certificate thereto.

The details of Name, Distinctive No etc.., are given below:

| S.No | Name | Folio No | Cert No | Distinctive No | No of Shares |
|------|------------------------------|----------|------------|---------------------|-----------------|
| 01. | VINAY JITENDRA MASHRUWALA | 00067622 | 47035 | 10304451 - 10304500 | 50 |
| 02. | FORVOL | 00036661 | 47824 | 10375051 - 10375100 | 50 |
| | INVESTMENTS AND | | 49917 | 10499601 - 10499650 | 50 |
| | TRADING | | 56872 | 10984451 - 10984500 | 50 |
| | | | 56875 | 10984601 - 10984650 | 50 |
| | | | 56876 | 10984651 - 10984700 | 50 |
| | | | 61642 | 11335601 - 11335650 | 50 |
| | | | 61643 | 11335651 - 11335700 | 50 |
| | | | 79328 | 12643751 - 12643800 | 50 |
| | | | | | 400 |
| | | | | TOTAL | 450 shares |

Kindly take on record of the above.

Thanking You,

Yours Truly, For Tuticorin Alkali Chemicals And Fertilizers Limited.

CHATHAPURAM Digitally signed by CHATHAPURAM SADASIVAN VJAYALAKSHMI VJAYALAKSHMI +05'30'

C S Vijayalakshmi Company Secretary

Encl:

01. Shareholder Letter.

VINAY JITENDRA MASHRUWALA.

FLAT NO 2, 1^{5T} FLOOR ,PLOT NO 755/3 BLUE GARDENIA, DR GOPALRAO DESHMUKH MARG, CUMBALLA HILL MUMBAI-400026

Cameo Corporate Services Ltd.

UNIT: - Tuticorin Alkali Chemicals And Fertilizers Ltd Fifth Floor, Subramanian Building, 1,

Club House Road, Chennai,

Tamil Nadu,600002

Dear Sir/Madam



Sub.: Procedure for Issue of Duplicate Shares & KYC Updating

This is with reference to your letter dated 30.05.2023 regarding the kyc & Duplicate shares Tuticorin Alkali Chemical & Fertilizers Ltd equity shares, standing in the ledger folio no.00067622

I am are enclosing herewith, self attested holder Pan card & Aadhar card, , ISR-1,ISR-2 with cancelled cheque. ISR-3 & ISR-4, with depository Client Master,

I highly appreciate your co-operation in the matter in clearing long pending matter.

Thanking you.
Your faithfully

NJ. Mosheuwale

(Mr. Vinay Jitendra Mashruwala,)



INVESTMENT & TRADING COMPANY PRIVATE LIMITED

4F2 (A), Court Chambers, 35 New Marine Lines, Mumbai - 400 020. • Phone: +91 22 22039979.

Date: 9th June, 2023

To,

Cameo Corporate Services Ltd,

2 6 JUN 21123 TUTICORIN ALKALI CHEMICALS & FERTILIZERS LTD

Subramaniam Buildiing No. 1, Club House Road, Chennai, Tamil Nadu – 600002.

> Ref: Folio No.- 00036661 Sub: 1) KYC Updation

> > 2) Procedure for Duplicate Share Certificate

Dear Sir,

We are hereby inform you that we are not able to locate the original share certificate, therefore send me duplicate procedure with details of shares. With reference to your letter dated 31th May, 2023 We are pleased to enclosed herewith the following:

- 1) Duly filled KYC forms ISR-1, ISR-2, ISR-3
- 2) Original cancelled Cheque
- 3) PAN card copy of the company attested with date
- 4) Self attested copy of PAN card and Aadhar card of the all directors.
- 5) Xerox of MTNL bill duly attested with date as address proof.
- 6) Certified true copy Board resolution with authorized signatories duly signed and stamped by us.
- 7) Client Master List duly signed.

We hope the above shall meet your requirements and arrange to send the procedure for duplicate share certificate with details of shares.

Kindly the KYC updationat the earliest and oblige.

Thanking You,

Yours Faithfully,

For FORVOL INVESTMENT & TRADING COMPANY PRIVATE LIMITED

DIRECTOR.

TUTICORIN ALKALI CHEMICALS & FERTILIZERS LTD

Folio Details Pg.No: 1

: 00036661 Folio

Name of the Holder : FORVOL INVESTMENTS AND TRADING

Holdings : 400

: Corporate Body-Domestic Category

Joint Holder Name1 : Joint Holder Name2 : Joint Holder Name3 :

Address Details : 4-F-2 (A) COURT CHAMBERS

35 NEW MARINE LINE

MUMBAI 400020

Mandate Details

Bank Slno

: 1 : 400018005 Ecs No

Ac Type : 10

: 066613001095 Act No Bank Name : DENA BANK

Branch Name : NEW MARINE LINES

Address Details : MUMBAI 400020

| | Frdistno | Todistno | Scertno | Ecertno Stcode | Holdings |
|-----|----------|----------|---------|----------------|----------|
| | 10375051 | 10375100 | 47824 | 47824 | 50 |
| | 10499601 | 10499650 | 49917 | 49917 | 50 |
| | 10984451 | 10984500 | 56872 | 56872 | 50 |
| | 10984601 | 10984650 | 0 | 0 | 50 |
| | 10984651 | 10984700 | 56876 | 56876 | 50 |
| | 11335601 | 11335650 | 61642 | 61642 | 50 |
| | 11335651 | 11335700 | 61643 | 61643 | 50 |
| | 12643751 | 12643800 | 79328 | 79328 | 50 |
| | | | | | |
| Tot | :al : | | | | 400 |

TUTICORIN ALKALI CHEMICALS & FERTILIZERS LTD

Folio Details Pg.No : 1

Folio : 00067622

Name of the Holder : VINAY JITENDRA MASHRUWALA

Holdings : 50

Category : Resident-Ordinary

Joint Holder Name1 :
Joint Holder Name2 :
Joint Holder Name3 :

Address Details : 2-A, ANAND DARSHAN

A-WING, I FLOOR, FLAT NO.2

13, PEDDAR ROAD

MUMBAI 400026

| Frdistno | Todistno | Scertno | Ecertno Stcod | e Holdings |
|----------|----------|---------|---------------|------------|
| 10304451 | 10304500 | 47035 | 47035 | 50 |
| Total : | | | | 50 |