

ADITYA BIRLA



12th April, 2021

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001.

Scrip Code: 506854

Dear Sir,

Sub: Certificate under Regulation 40(9) of the SEBI (Depository and Participants Regulations), 2018 for the half year ended 31st March, 2021

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith certificate issued by Mrs. Kalyani Srinivasan, Practicing Company Secretary for the half year ended 31st March, 2021.

This is for your information and records.

Thanking You,

For TANFAC INDUSTRIES LIMITED

ARCHANA T
(COMPANY SECRETARY)

TANFAC INDUSTRIES LIMITED
(Joint Sector Company with TIDCO)

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Chennai Off : Oxford Centre, 1st Floor, 66, Sir C.P. Ramaswamy Road,
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Web : www.tanfacs.com

GST : 33AAACT2591A1ZU CIN: L24117TN1972PLC006271



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CERTIFICATE UNDER SUB REGULATION (9) OF REGULATION 40 OF SEBI
(LISTING OBLIGATION DISCLOSURE REQUIREMENTS) REGULATIONS, 2015,
FOR THE HALF YEAR ENDED 31st March, 2021.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other relevant documents of TANFAC INDUSTRIES LIMITED, pertaining to transfer of equity shares, maintained by their Registrar and Share Transfer Agent, viz., Integrated Enterprises (India) Limited (SEBI Regn. No. INR 000000544), during the period from 1st October, 2020 to 31st March, 2021, as required for the purpose of issuing a Certificate as per sub regulation (9) of Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the regulation').

Based on my examination as well as the information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that –

- (a) The Company has delivered during the Second half year period ended on 31st March, 2021, Share Certificate(s) relating to the transfer of Shares received during the period from 01st October, 2020 to 31st March, 2021, within fifteen days, as entered in the Memorandum of Transfers from respective date of lodgment of each deed in terms of Regulation 40(8) of the regulation, excepting those rejected on technical grounds;
- (b) The Company has delivered during the second half year period ended on 31st March, 2021, Share Certificate(s) in respect of request(s) relating to issue of duplicate Share Certificate(s) and replacement of share certificate(s) received during the period from 1st October, 2020 to 31st March, 2021, within one month from the respective date of lodgment.

As per the records made available to me, there were NO requests received relating to consolidation, renewal, exchange or endorsement of call/allotment monies during the said period.

Place: Chennai

Date : 11th April, 2021.



UDIN : F005854C000054298