



CERTIFICATE

10th April, 2021

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001.
Tel.: 2272 1233/34
Fax: 22721919
Scrip Code: 506854

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depository and Participants Regulations), 2018 for the quarter ended 31st March, 2021

This is to certify that the securities received for dematerialization during the quarter ended 31st March, 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 31st March, 2021 are as under:

Name of the Depository	No. of Shares dematerialized during the quarter from 01.01.2021 to 31.12.2021	No. of shares rematerialized during the quarter from 01.10.2021 to 31.12.2021
NSDL	1,650	Nil
CSDL	575	Nil
Total	2,225	Nil

The total number of shares in demat form as on 31st March, 2021 is 96,69,020 aggregating to 96.93% of the total paid up equity share capital of the Company.

Thanking You,

For TANFAC INDUSTRIES LIMITED


(ARCHANA T)
COMPANY SECRETARY

TANFAC INDUSTRIES LIMITED
(Joint Sector Company with TIDCO)

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GST : 33AAACT2591A1ZU CIN : L24117TN1972PLC006271



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