



Ref: SEC/2022-23/Q4

18.04.2023

The Secretary,
Listing Department
BSE Limited
Phirozeleejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip code: 506808

Dear Sir,

Sub: Submission of Listing Compliance as per Reg. 40 (9) of SEBI (LODR), 2015

We are enclosing herewith Certificate under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, issued by a practicing Company Secretary for the financial year ended 31.03.2023.

Kindly take on record of the above

Thanking You,

Yours faithfully,

For Tuticorin Alkali Chemicals and Fertilizers Limited

CHATHAPURAM
SADASIVAN
VIJAYALAKSHMI
Digitally signed by
CHATHAPURAM
SADASIVAN
VIJAYALAKSHMI
Date: 2023.04.18 10:23:18
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C.S.Vijayalakshmi
Company Secretary

Tuticorin Alkali Chemicals and Fertilizers Limited

88 Mount Road Guindy Chennai 600 032 India Tel +91 44 22352513 Fax +91 44 22352163
CIN: L24119TN1971PLC006083 Email · info@tafert.com Website: www.tafert.in

CERTIFICATE IN TERMS OF REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For the period from 01st April, 2022 to 31st March, 2023

ISIN No. INE400A01014

SECURITY CODE: 506808

We have examined all relevant books, registers, forms, files and other documents and papers relating to **Tuticorin Alkali Chemicals and Fertilizers Limited**, [hereinafter referred as "the Company"] having its Registered Office at "SPIC House", 88, Mount Road, Guindy, Chennai - 600 032 maintained by its Registrar and Share Transfer Agent, viz., Cameo Corporate Services Limited having its office at "Subramanian Building", No.1, Club House Road, Chennai - 600 002, pertaining to the period from **01st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate under Regulations 39 and 40 (9, 10 & 11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein after referred as "SEBI {LODR} Regulations,2015") as amended till date, SEBI Circular No.SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 and the Uniform Listing Agreement entered into by the Company with the **BSE Limited** and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that in our opinion and according to the best of our information and belief, the Company has in relation to the year ended 31st March, 2023 has not received any request(s) for Transfer, Sub division, Deletion of Names, Consolidation, renewal, exchange or endorsement of calls/allotment monies.

During the aforementioned period, the Company has received requests for Transmission of shares, Transposition, Change of name and Issue of Duplicate Share Certificates and the Letter of Confirmation in lieu of physical share certificate(s) has been delivered to the securities holder(s) /claimant within the stipulated time period from the date of lodgment as stated in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Company has also complied with SEBI Circular No.SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022.

**For R. SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES**



CS R.SRIDHARAN
CP.No.3239
FCS No.4775
PR NO.657/2020
UIN: S2003TN063400
UDIN: F004775E000119263

PLACE: CHENNAI
DATE : 17TH APRIL, 2023