

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Floor 25, Dalal Street,  
Mumbai- 400 001

April 1, 2024

Dear Sir,

**UNIT: TANFAC INDUSTRIES LIMITED**

SUB: Certificate for the year ended 31<sup>st</sup> March 2024 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Company's Listing Agreement SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to both physical and electronic share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India.

For TANFAC INDUSTRIES LIMITED

  
N R Ravichandran  
Chief Financial Officer.

For INTEGRATED REGISTRY MANAGEMENT  
SERVICES PRIVATE LIMITED

  
R Kalyanaraman  
Authorised Signatory.

