

SECY/S.E./L.A./2023-24

August 22, 2023

BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai – 400 001.

SCRIP CODE : 506854

Dear Sirs,

Sub: Information regarding loss of Share Certificate.

Ref: Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, we write to inform you that one of our shareholders has reported the loss of Original Share Certificates for hundred (100) Equity shares of Rs.10/- each as per the information received from M/s. Integrated Registry Management Services Pvt Ltd, Registrar and Share Transfer Agents.

The details are given below:

Sl.	Folio	Name	of	the	Certificate No.	Distinctive	e Nos.	No. of
No	No.	Sharehold	er			From	То	Shares
1.	104056	BALAKR	ISHNA	V	12502	624615	624664	50
		VALLIY	TC		50846	2541815	2541864	50
	Total							

We request you take the above information on record.

Thanking you,

Yours faithfully, for **TANFAC Industries Limited**

(H.Narayanarao) Company Secretary

TANFAC INDUSTRIES LIMITED

(Joint Sector Company with TIDCO and Anupam Rasayan India Ltd.) Registered Office & Factory: 14,SIPCOT Industrial Complex, Cuddalore - 607 005, Tamil Nadu, India Tel: + 91 4142 239001 - 05 | Fax: +91 4142 - 239008 | Website : www.tanfac.com

Chennai Office: Oxford Centre, 1st Floor, 66, Sir C P Ramaswamy Road, Alwarrpet, Chennai - 600 018, Tamil Nadu, India Tel.: +91 44 2499 0451 / 0561 / 0464 | Fax: +91 44 2499 3583 GST : 33AAACT2591A1ZU | CIN: L24117TN1972PLC006271