

12th April, 2017

COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9 & 10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For the period from 1st October, 2016 to 31st March, 2017

ISIN No. INE400A01014

SECURITY CODE: 506808

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, relating to **Messrs. Tuticorin Alkali Chemicals and Fertilizers Limited**, having its Registered Office at "SPIC House", 88, Mount Road, Guindy, Chennai 600 032 maintained by its Registrar and Share Transfer Agent, viz., **Messrs. Cameo Corporate Services Limited** having its office at "Subramanian Building", No.1, Club House Road, Chennai - 600 002 pertaining to transfer of equity shares of the company for the period from **1st October, 2016 to 31st March, 2017** for the purpose of issuing a Compliance Certificate under Regulation 40 (9 & 10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and Listing Agreement entered into by, Messrs. **Tuticorin Alkali Chemicals and Fertilizers Limited** with **BSE Limited** pursuant Regulation 109 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 half year ended **31st March, 2017** delivered all the share certificates relating to the share transfer deeds received during the period from **1st October, 2016 to 31st March, 2017** as entered in the Memorandum of Transfers duly endorsed within Thirty days of the date of lodgment for transfer as stipulated in the LODR Regulations, 2015 excepting those rejected on technical grounds.

During the above mentioned period Messrs. **Tuticorin Alkali Chemicals and Fertilizers Limited** has received request for transmission of shares and also issued new certificates in respect of cases lodged for duplicate share certificates and the same has been issued within the time limits prescribed in the LODR Regulations, 2015.

During the aforementioned period, Messrs. **Tuticorin Alkali Chemicals and Fertilizers Limited** has not received any requests for transposition, consolidation, sub division, and renewal of share certificates.

For R. SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES



CS R.SRIDHARAN
CP.No.3239
FCS No.4775
UIN: S2003TN063400

Tuticorin Alkali Chemicals and Fertilisers Limited

 **R.Sridharan & Associates**
Company Secretaries