



Ref: SEC/2023-24/Q4

18.04.2024

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 31.03.2024.

Kindly take on record of the above

Thanking You,

Yours faithfully,  
**For Tuticorin Alkali Chemicals and Fertilizers Limited**

CHATHAPURAM | Digitally signed by  
SADASIVAN | CHATHAPURAM  
VIJAYALAKSHMI | SADASIVAN  
VIJAYALAKSHMI | VIJAYALAKSHMI  
Date: 2024.04.18 12:34:03  
+05'30'

**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@tacfert.com Website: www.tacfert.in

**CERTIFICATE IN TERMS OF REGULATION 40 (9, 10 & 11) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

For the period from 01<sup>st</sup>April, 2023 to 31<sup>st</sup> March, 2024

ISIN: INE400A01014	SCRIP CODE: 506808
--------------------	--------------------

We have examined all relevant books, registers, forms, files and other documents and papers relating to **Tuticorin Alkali Chemicals and Fertilizers Limited, (CIN: L24119TN1971PLC006083)** (hereinafter referred to as 'the Company'), having its Registered Office situated at "SPIC House", 88, Mount Road, Guindy, Chennai - 600 032 maintained by its Registrar and Share Transfer Agent (hereinafter referred to as 'RTA') viz., **Messrs. Cameo Corporate Services Limited**, having its office situated at "Subramanian Building", No.1, Club House Road, Chennai - 600 002 pertaining to the period from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** 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 as amended (hereinafter referred to as 'SEBI LODR') and the Uniform Listing Agreement entered into by the Company with **BSE Limited**.

The Securities and Exchange Board of India (SEBI) vide its Press Release dated December 3, 2018 and March 27, 2019 respectively and Circular No SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 dated 7<sup>th</sup> September, 2020 had fixed 31<sup>st</sup> March, 2021 as the cut-off date for re-lodgement of transfer deeds. The shares re-lodged for transfer after the said date will be issued only in dematerialized form in the manner prescribed by SEBI from time to time. In addition to the above, SEBI vide its Circular No SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022 has mandated that listed Companies shall henceforth issue securities only in dematerialized form. Accordingly, on the basis of such examination as well as information and explanations furnished to us by the Company/RTA, which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that the Company has in relation to the year ended **31<sup>st</sup> March 2024** has not received any request(s) pertaining to Transfer, Deletion of name, sub division and Consolidation, renewal, exchange or endorsement of calls/allotment monies.

During the aforementioned period, the Company through its RTA has issued the Letter of Confirmation to shareholders in lieu of physical share certificate (s) in respect of requests received for Transmission of shares, Transposition of securities, and Issue of Duplicate share certificates and the above mentioned letter has been delivered to the securities holder(s) /claimant within the stipulated time period as stated in the SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022.

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



**CS R. SRIDHARAN**  
C.P.No.3239  
FCS No.4775  
PR NO.657/2020  
UIN: S2003TN063400  
UDIN: F004775F000093589

Place: Chennai  
Date: 12<sup>th</sup> April, 2024  
**TUTICORIN ALKALI CHEMICALS AND FERTILIZERS LIMITED**

**CERTIFICATE UNDER SEBI (LODR) REG, 2015  
FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**