

ADITYA BIRLA



17<sup>th</sup> October, 2020

**BSE Limited**

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

**SCRIP CODE : 506854**

Dear Sirs,

**Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith certificate issued by Mrs. Kalyani Srinivasan, Practicing Company Secretary for the half year ended 30<sup>th</sup> September, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For TANFAC INDUSTRIES LIMITED

Archana T  
Company Secretary

**TANFAC INDUSTRIES LIMITED**  
**(Joint Sector Company with TIDCO)**

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Tel : +91 - 4142 - 239001 - 5, Fax : +91 - 4142 - 239008,

Chennai Off : Oxford Centre, 1st Floor, 66, Sir C.P. Ramaswamy Road,  
Alwarpet, Chennai - 600 018. Tamil Nadu, INDIA.

Tel : +91 - 44 - 2499 0451 / 0561 / 0464, Fax : +91 - 44 - 2499 3583

Web : [www.tanfac.com](http://www.tanfac.com)

GST : 33AAACT2591A1ZU CIN: L24117TN1972PLC006271



CERTIFICATE UNDER SUB REGULATION (9) OF REGULATION 40 OF SEBI  
(LISTING OBLIGATION DISCLOSURE REQUIREMENTS) REGULATIONS, 2015,  
FOR THE HALF YEAR ENDED 30th September, 2020.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other relevant documents of TANFAC INDUSTRIES LIMITED, pertaining to transfer of equity shares, maintained by their Registrar and Share Transfer Agent, viz., Integrated Enterprises (India) Limited (SEBI Regn. No. INR 000000544), during the period from 1<sup>st</sup> April 2020 to 30th September 2020, as required for the purpose of issuing a Certificate as per sub regulation (9) of Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the regulation').

Based on my examination as well as the information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that –

- (a) The Company has delivered during the Second half year period ended on 30th September 2020, Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2020 to 30th September 2020, within fifteen days, as entered in the Memorandum of Transfers from respective date of lodgment of each deed in terms of Regulation 40(8) of the regulation, excepting those rejected on technical grounds;
- (b) The Company has delivered during the first half year period ended on 30th September 2020, Share Certificate(s) in respect of request(s) relating to issue of duplicate Share Certificate(s) and replacement of share certificate(s) received during the period from 1<sup>st</sup> April 2020 to 30th September 2020, within one month from the respective date of lodgment.

As per the records made available to me, there were NO requests received relating to consolidation, renewal, exchange or endorsement of call/allotment monies during the said period.

Place: Chennai

Date : 20th October 2020

UDIN : F005854B001002181

