

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

January 11, 2024

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 six hundred (600) 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 | Distinctive No: | stinctive Nos. | |
|-------|--------|-------------|-------------|-----------------|----------------|--------|
| No | No. | Shareholder | No. | From | То | Shares |
| 1. | 108731 | | 13501 | 3674565 | 674614 | 50 |
| | | | 23102 | 1154615 | 1154664 | 50 |
| | | | 256 | 12315 | 12364 | 50 |
| | | | 3748 | 186915 | 186964 | 50 |
| | | | 41417-41418 | 2070365 | 2070464 | 100 |
| | | KARAM VEER | 48497 | 2424365 | 2424414 | 50 |
| | | CHODHARY | 69265-69266 | 6843713 | 6843762 | 50 |
| | | | 74181 | 6677175 | 6677224 | 50 |
| | | | 8241 | 411565 | 411614 | 50 |
| 2 | 108935 | | 15668 | 6813172 | 782964 | 50 |
| | | | 68586 | 6813221 | 6813221 | 50 |
| Total | | | | | | 600 |

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.)

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ei.: +91 44 2499 045 17 056 17 0464 | Fax: +91 44 2499 358 GST : 33AAACT2591A1ZU | CIN: L24117TN1972PLC006271