

Oct 19, 2019

SCRIP CODE: 506854

CERTIFICATE

Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year period ended 30th September, 2019.

-000-

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Stock Exchange listing agreement, we hereby certify that:-

All activities in relation to both physical and electronic share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agent (RTA) to the Company, registered with the Securities and Exchange Board of India vide Registration No. INR 000000544, under Category I, having its Office at Kences Towers, Second Floor, No.1, Ramakrishna Street, Off. North Usman Road, T.Nagar, Chennai - 600 017.

For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

> (SURESH BABU K) DIRECTOR

For TANFAC INDUSTRIES LIMITED

(N.R. RAVICHANDRAN) COMPLIANCE OFFICER

To

BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, 25th Floor Dalal Street MUMBAI - 400 001

TANFAC INDUSTRIES LIMITED

(Joint Sector Company with TIDCO)





Regd. Office & Factory: 14, SIPCOT Industrial Complex, Cuddalore - 607 005. Tamil Nadu, INDIA 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

GST: 33AAACT2591A1ZU

CIN: L24117TN1972PLC006271