

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	506808		
NSE Symbol	NA		
MSEI Symbol	NA		
ISIN	INE400A01014		
Name of the company*	TUTICORIN ALKALI CHEMICALS AND FERTILIZERS LIMITED		
Registered office address			
Registered office address*	NO.8 SPIC HOUSE, MOUNT ROAD, GUINDY, CHENNAI - 600032		
Registered office state*	TAMIL NADU		
Registered office city*	CHENNAI		
Registered office district*	CHENNAI		
Registered office pin code*	600032		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	44	22352513
Registered office fax		44	22352163
Registered office country*	INDIA		
Registered office website	www.tacfert.in		
Registered office email	abhinandhanan@tacfert.com		
Correspondence address			
Same as above	Yes		
Correspondence address	NO.8 SPIC HOUSE, MOUNT ROAD, GUINDY, CHENNAI - 600032		
Correspondence state	TAMIL NADU		
Correspondence city	CHENNAI		
Correspondence district	CHENNAI		
Correspondence pin code	600032		
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	+91	44	22352513
Correspondence fax		44	22352163
Correspondence country	INDIA		
Correspondence email	abhinandhanan@tacfert.com		
Reporting quarter*	31-03-2019		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	14795830	12.14
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	121835830	
Listed capital (BSE) (As per company records)*	14795830	12.14
Held in dematerialised form in CDSL*	1876209	1.54
Held in dematerialised form in NSDL*	11413972	9.37
Physical*	1505649	1.24
Total no.of shares*	14795830	12
Reasons for difference if any, Between issued capital and listed capital*	107040000	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	107040000	Textual Information(2)
Reasons for difference if any, Between listed capital and total number of shares*	0	

Text Block	
Textual Information(1)	<p>Preferential issue of Equity Capital Committee of the board, allotted 10,70,40,000 Equity Shares of Rs. 10/- each on 17th September 2018 by conversion of Unsecured loan (worth Rs.84,04,00,000) &amp; Redeemable cumulative Preference shares (Rs. 23,00,00,000) to Equity Shares of face value of Rs. 10 each at par of Preferential Basis to Promoter Group.</p> <p>The company has applied with BSE for inprinciple approval / Listing &amp; the confirmation is awaited.</p>
Textual Information(2)	<p>Preferential issue of Equity Capital Committee of the board, allotted 10,70,40,000 Equity Shares of Rs. 10/- each on 17th September 2018 by conversion of Unsecured loan (worth Rs.84,04,00,000) &amp; Redeemable cumulative Preference shares (Rs. 23,00,00,000) to Equity Shares of face value of Rs. 10 each at par of Preferential Basis to Promoter Group.</p> <p>The company has applied with BSE for inprinciple approval / Listing &amp; the confirmation is awaited.</p>

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details	
Whether Qualified Company Secretary is Compliance Officer *	Yes
Whether Compliance officer appointed	Yes
Name of the compliance officer*	RS ABHINANDHANAN
Date of Appointment	31-08-2018
Designation*	Company Secretary & Compliance Officer
Membership Nos	ACS-49314
Telephone no.*	044-22352513
Fax no.	-
E-mail id*	abhinandhanan@tacfert.com
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

Details of Previous Compliance Officer		
Previous Compliance Officer Name	S RAGHAVA	
Membership Nos	ACS	10560
Date of Appointment	23-04-2004	
Date of Cessation	31-08-2018	

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	R SRIDHARAN
Date of issue of report*	15-04-2019
Address*	NEW NO.5, (OLD NO.12) SIVASAILAM STREET, T NAGAR
City*	Chennai
Pincode*	600017
Contact no.*	044-42166988
Fax no.	-
Email	sridharan.r@aryes.in
Membership no.*	F4775
Firms registration number of audit firm	S2003TN063400
Name of the firm*	R. SRIDHARAN & ASSOCIATES
COP number*	3239

Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	CAMEO CORPORATE SERVICES LIMITED
SEBI registration no.	INR000003753
Address	FIFTH FLOOR, SUBRAMANIAN BUILDING, NO.1, CLUB HOUSE ROAD
State	TAMILNADU
City	CHENNAI
Pincode	600002
Contact no.	044-28460390
Fax number of RTA	-
E-mail id	cameo@cameoindia.com
Website Address	http://www.cameoindia.com/
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	