

Ref: TFL/SECTL/2021-22/Q2 19.01.2022

The Manager Bombay Stock Exchange Limited Department of Corporate Services P.J.Towers Dalal Street Mumbai 400 001

Scrip code: 506808

Dear Sir,

Sub - Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31.12.2021.

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of Certificate dated 06.01.2022 received from M/s. Cameo Corporate Services Limited Chennai the Registrar and Share Transfer Agent of the Company, for the Quarter ended 31.12.2021 for your records.

Thanking you,

Yours faithfully, For Tuticorin Alkali Chemicals and Fertilizers Limited

S. Rohini Priyadarshini

S-Rolini Liyadardini

Company Secretary

Encl: as above.



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/TAC/74(5)/2021

6th January, 2022

THE COMPANY SECRETARY
M/S. TUTICORIN ALKALI CHEMICALS & FERTILIZERS LTD
SPIC HOUSE (8TH FLOOR)
88 MOUNT ROAD
GUINDY
CHENNAI
600042

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2021.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended $31^{\rm st}$ December 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully For CAMEO CORPORATE SERVICES LIMITED

ASST. MANAGER (SHARES)