

Ref: SEC/2018-19/QTR4

16th Apr, 2019

Listing Department

Bombay Stock Exchange,
Phiroze JeeJeeBhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

We are enclosing herewith Certificate under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, issued by a practicing Company Secretary for the half yearly and year ended 31st March, 2019.

Kindly take on record of the above

Thanking You,

Yours Truly,

For Tuticorin Alkali Chemical and Fertilizers Limited.


RS Abhinandhanan
Company Secretary.



Encl : as above.

Tuticorin Alkali Chemicals and Fertilizers Limited

88 Mount Road Guindy Chennai 600 032 India Tel +91 44 22352513 Fax +91 44 22352163

CIN : L24110TN1071DI C006083

Email : info@tacfert.com

Website : www.tacfert.in

15th April, 2019

COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9 & 10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For the period from **01st October, 2018 to 31st March, 2019**

ISIN No. INE400A01014

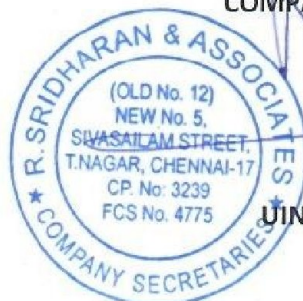
SECURITY CODE: 506808

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, relating to **Tuticorin Alkali Chemicals and Fertilizers Limited**, having its Registered Office at "SPIC House", 88, Mount Road, Guindy, Chennai 600 032 maintained by its Registrar and Share Transfer Agent, viz., **Cameo Corporate Services Limited** having its office at "Subramanian Building", No.1, Club House Road, Chennai – 600 002 pertaining to transfer of equity shares of the company for the period from **01st October, 2018 to 31st March, 2019** for the purpose of issuing a Compliance Certificate under Regulation 40 (9 & 10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 . and Listing Agreement entered into by, **Tuticorin Alkali Chemicals and Fertilizers Limited** with **BSE Limited** pursuant Regulation 109 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that in our opinion and according to the best of our information and belief, the company has in relation to the half year ended **31st March, 2019** delivered all the share certificates relating to the share transfer deeds received during the period from **01st October, 2018 to 31st March, 2019** as entered in the Memorandum of Transfers duly endorsed within Thirty days of the date of lodgment for transfer as stipulated in the LODR Regulations, 2015 excepting those rejected on technical grounds.

During the above mentioned period **Tuticorin Alkali Chemicals and Fertilizers Limited** has received request for transmission, transposition of shares and also issued new certificates in respect of cases lodged for duplicate share certificates and the same has been issued within the time limits prescribed in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the information and explanations provided by the Registrars and share Transfer Agents, **Tuticorin Alkali Chemicals and Fertilizers Limited** has not received any requests for consolidation, sub- division, and renewal of share certificates during the above mentioned period.

For **R. SRIDHARAN & ASSOCIATES**
COMPANY SECRETARIES



CS R.SRIDHARAN
CP.No.3239
FCS No.4775
JIN: S2003TN063400