

Ref: TFL/SECTL/2019-20/Q1

16th July, 2019

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 30th June, 2019.

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of Certificate dated 09 July, 2019 received from M/s. Cameo Corporate Services Limited Chennai the Registrar and Share Transfer Agent of the Company, for the Quarter ended 30 June 2019 for your records.

Thanking you, Yours faithfully, For Tuticorin Alkali Chemicals and Fertilizers Limited

Abhalton

RS^IAbhinandhanan Company Secretary

Encl: as above.

Tuticorin Alkali Chemicals and Fertilizers Limited88 Mount Road Guindy Chennai 600032 India Tel +914422352513 Fax +914422352163CIN : 124119TN1971PLC006083Email : info@tacfert.comWebsite : www.tacfert.in



CAMEO CORPORATE SERVICES LIMITED

CAM/TAC/74(5)/2019

9th July 2019

The Company Secretary M/S TUTICORIN ALKALI CHEMICALS & FERTILIZERS LTD SPIC HOUSE (8TH FLOOR) 88 MOUNT ROAD GUINDY CHENNAI 600042

Dear Sir,

Subject: Confirmation Certificate In the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/11/5/2019 dated 25th January, 2019

CDSL/OPS/FrrA/POLCY/2019/14 dated 2nd January, 2019.

SEBI vide letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2019, 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 30 days.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully For CAMEO CORPORATE SERVICES LTD

ASST. MANAGER