

Ref: TFL/SECTL/2020-21/RSCA-1

14th July, 2020

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

Scrip code: **506808**

Dear Sir,


Sub- Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2020.

We attach herewith the Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2020.

Kindly take on record of the above.

Thanking you,

Yours faithfully,
For Tuticorin Alkali Chemicals and Fertilizers Limited


Walter Vasanth P J
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 : L24119TN1971PLC006083

Email : info@tacfert.com

Website : www.tacfert.in

14th July, 2020

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED 30TH JUNE, 2020

ISIN: - INE400A01014

We have examined the Register of Members, beneficiary details furnished by the Depositories and other relevant books and records, correspondence, and information maintained by **TUTICORIN ALKALI CHEMICALS AND FERTILIZERS LIMITED** (CIN – L24119TN1971PLC006083) and having its Registered Office at “SPIC House, 88, Mount Road, Guindy, Chennai 600 032 (herein after referred to as “The Company”) and its Registrars and Share Transfer Agents, **Cameo Corporate Services Limited** having its office at “Subramanian Building”, No.1, Club House Road, Chennai – 600 002 for issuing this certificate, in accordance with Notification No. SEBI/LAD-NRO/GN/2018/40 dated 3rd October, 2018 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our knowledge and based on such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification and based on such verification as considered necessary we hereby certify the report for the quarter ended **30th June, 2020** as detailed below: -

1.	For Quarter Ended	30th June, 2020	
2.	ISIN	INE400A01014	
3.	Face Value	Rs.10/- per Equity Share.	
4.	Name of the Company	TUTICORIN ALKALI CHEMICALS AND FERTILIZERS LIMITED	
5.	Registered Office Address	“SPIC House”, 88, Mount Road, Guindy, Chennai 600 032.	
6.	Correspondence Address	“SPIC House”, 88, Mount Road, Guindy, Chennai 600 032.	
7.	Telephone & Fax Nos.	Tel: 044-22350245 Fax: 044-2235 2163.	
8.	Email address	secretary@tacfert.com	
9.	Names of the Stock Exchanges where the Company’s Securities are listed	BSE Limited	
		No. of Shares	% of Total Issued Capital
10.	Issued Capital	12,18,35,830	100.00
11.	Listed Equity Capital (all Exchanges) (as per Company records)	12,18,35,830	100.00
12.	Held in dematerialised form in CDSL	19,11,353	1.5688
13.	Held in dematerialised form in NSDL	11,84,38,303	97.2114
14.	Physical	14,86,174	1.2198
15.	Total No. of Equity Shares (12+13+14)	12,18,35,830	100.00
16.	Reasons for difference between (10&11), (10&15) and (11&15)	NIL	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of Shares	Applied/Not applied for listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Approval. Pending from Stock Exchanges (specify names)

Nil	Nil	Nil	Nil	Nil	Nil	Nil
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*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18.	Register of Members is updated (Yes/No)	Yes			
	If not, updated upto which date	Not Applicable			
19.	Reference of previous quarter with regards to excess dematerialised shares, if any	Not Applicable			
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	Not Applicable			
21.	Mention 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	NIL	NIL	NIL	
	Pending for more than 21 days	NIL	NIL	NIL	
22.	Name, Telephone & Fax No. Of the Compliance Officer of the Company	WALTER VASANTH P J Company Secretary Tel: 044-2235 0245. Fax: 044-2235 2163.			
23.	Name, Address, Tel & Fax No., Regn. No. of the Auditor	CS R.Sridharan, R Sridharan & Associates, Company Secretaries, New No.44, Old No.25, Flat No.3, Thiruvarangam Apartments, Unnamalai Ammal Street, T.Nagar, Chennai – 600 017.Tel: 044 4216 6988; Email id : Sridharan.r@aryes.in, C.P. No. 3239, FCS No.4775			
24.	Appointment of Common Agency for Share Registry Work.	YES, M/s. Cameo Corporate Services Limited, Fifth Floor, Subramanian Building,1, Club House Road, Chennai 600 002. Tel: 91-44-28460390 (6 lines) Fax: 91-44- 28460129			
25.	Any other detail that the Auditor may like to provide (eg. BIFR Company, delisting from SE, Company changed its name, etc.)	1. Consequent to the repeal of the Sick Industrial Companies (Special Provisions) Act, 1985, that the Company has filed a petition with National Company Law Tribunal (NCLT), Chennai for conversion of unsecured loan into equity and preference shares. NCLT has directed vide order dated 10 th July, 2017 to approach the BSE Ltd. Accordingly, the petition filed before NCLT , Division Bench, Chennai, is disposed of.			

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

SRIDHAR AN
Digitally signed by SRIDHARAN
Date: 2020.07.14
12:34:32 +05'30'

CS R.SRIDHARAN

C.P No.3239

FCS.NO 4775

UIN: S2003TN063400

UDIN: F004775B000449417

(This certificate is digitally signed)