

Ref: TFL/SECTL/2020-21/Q2 12.10.2020

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 30.09.2020.

We attach herewith the Reconciliation of Share Capital Audit Report for the quarter ended 30.09.2020.

Kindly take on record of the above.

Thanking you,

Yours faithfully,

For Tuticorin Alkali Chemicals and Fertilizers Limited

WALTER VASANTH Digitally signed by WALTER VASANTH PICHAID FOR THE VASANTH PICH

Walter Vasanth P J Company Secretary

Encl: as above.



New No. 44, Old No. 25, Flat No.3, Thiruvarangem Apertments, 1st Floor, Unramalai Ammal Street T-Nager, Chennal -600 017, Phone: 044 - 42166988

email : sridharen.r@aryes.in web : www.aryes.in

10th October, 2020

FOR THE QUARTER ENDED 30 SEPTEMBER, 2020

ISSN: - 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 – L24139TN3971PLC006083) and having its Registered Office at "SPIC Howne, 88, Mount Road, Guindy. Chennal 600 032 (horsen 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, Chennal – 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 vertication as considered necessary we hereby certify the report for the quarter ended 30° September, 2020 as detailed below:

1	For Quarter Ended	30" September, 2020			
2	1519	(NE400A01014			
r-	Face Value	Ps_10/- per Equity Share.			
4	Name of the Company	TUTICORN ALKAU CHEMICALS AND FERTILIZERS UMITED			
5	Registered Office Address	"SPIC House", 88, Mount Road, Buindy, Chennal 600 032.			
6.	Correspondence Address	"SPIC House", BB, Mount Road, Spindy, Chennal 600 032.			
7.	Telephone & Fax Nes.	Tel: 044-22350245 Fax: 044-2235-2363.			
	Email address	secretary@tactert.com			
9.	Names of the Stock Exchanges where the Company's Securities are fixled	title timited	F		
		No. of Shares	% of Total Issued Capital		
10.	Ittued 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	19,13,356	1.2192		
13.	Held in dematerialised form in NSDL	11,84,37,050	97.2104		
34.	Physical	14,85,424	1.5704		
15.	Total No. of Equity Shares (12+13+14)	12,18,35,830	100.00		
25.	Reasons for difference between (108.11) (108.15) and (118.15)	NIL	ARAW		

R.Sridharan & Associates Company Secretaries

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		Stock Exchanges (specify names)	Whether intimated to CDM.	Whether intimated to NSDL	in-principle Approval Pending from Stock Exchanges (specify names)
ME	NII	Nil	140	100	640	MI

*** Rights, Bonus, Preferential Issue, ESOPs, Amargamation, Conversion, Buyback, Capital Reduction

18.	ture, Any other (to specify) Register of Members is updated (Yes/No)			Yes	
	If not, updated upto which date			Not Applicable	
15	Reference of previous qua	Not Applicable			
20.	Has the Company resolved the	- Not Applicable			
21.	Mention the total No. of reque boyond 21 days with the reason	s and the total No. of requests pending. Reasons for delay			
	Total No. of Demot Requests	No. of Requests	No. of Shares	Market Materia	
-	Confirmed after 21 days	Nis.	MIL	NE	
-	Pending for more than 25	MIL	MIL	NIL	
22.	Name, Telephone & Fax No. Of the Compilation Officer of the Company		WALTER WASANTH P 2 Company Secretary Tel: 044-2235 0245, Pax: 044-2235 2163.		
23.	Name, Address, Tel & Fax No., Auditor	hugh, No. of the	CS.R.Sridharan, R. Sridharan & Associates, Company Socretaries, New No.44, Old No.25, Flat No.3, Thiruvarangum Apartments, Urinamalal Ammal Street, T.Nagar, Chemial — 800 017;Tel: 044 4216 6988; Email id: Sridharan, glaryes, in, C.P. No. 3239, FCS No.4775		
24	Appointment of Common 3 Registry Work.	gency for Share	A CONTRACTOR OF THE PROPERTY O		
25.	Any other detail that the Au provide (eg. BIFR Company, Company changed its name, o	delisting from 194	nii .		

SUCHARCAN COMPANY & ASSOCIATES

CS B. SRIDHARAN C.P No.3239 FCS.ND 4775 UIN: \$2003TN063400 MDIN: FD047758000904291