



Ref: TFL/SECTL/2018/Q4

23<sup>rd</sup> April, 2018

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

Dear Sir,

Scrip code **506808** - Reconciliation of Share Capital Audit Report for the quarter ended  
31<sup>st</sup> March, 2018.

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We attach herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> March, 2018 as per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.

Kindly take on record of the above.

Thanking you,

Yours faithfully,  
For TUTICORIN ALKALI CHEMICALS  
AND FERTILIZERS LIMITED



  
S. RAGHAVAN  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

**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

10<sup>th</sup> April, 2018

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT  
FOR THE QUARTER ENDED 31<sup>st</sup> MARCH, 2018**

**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 Circular No.D&CC/FITTC/CIR-16/2002 dated December 31,2002 & CIR/MRD/DP/30/2010 dated September 06, 2010 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 31<sup>st</sup> March, 2018 as detailed below: -

1.	For Quarter Ended	31 <sup>st</sup> March, 2018	
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	S.Raghavan@tafcert.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		
	Equity Shares	1,48,90,430	100.00
	Less: Shares Forfeited	94,600	
		<hr/>	
	Preference Shares (Unlisted)	24,00,000	
	Total Issued Capital	<hr/>	
		1,71,95,830	100.00
11.	Listed Equity Capital (all Exchanges) (as per Company records)	1,47,95,830	100.00
12.	Held in dematerialised form in CDSL	15,25,050	10.3073
13.	Held in dematerialised form in NSDL	50,20,068	33.9289
14.	Physical	82,50,712	55.7638
15.	Total No. of Equity Shares (12+13+14)	1,47,95,830	100.00
16.	Reasons for difference between (10&11), (10&15) and (11&15)	Not Applicable	



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

\*\*\* 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
	Confirmed after 21 days	NIL
	Pending for more than 21 days	NIL
22.	Name, Telephone & Fax No. Of the Compliance Officer of the Company	CS S. Raghavan, Company Secretary Tel: 044-2235 0245. Fax: 044-2235 2163.
23.	Name, Address, Tel & Fax No., Regn. No. of the Auditor	CS R. Sridharan M/s. R Sridharan & Associates, Company Secretaries, New No.5 (Old No.12), Sivasailam Street, T.Nagar, Chennai – 600 017. Tel: 91-44-4216 6988, 91-44-43502997, 91-44-4255 5587, Cell No.9841018446 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.)	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 <sup>th</sup> July, 2017 to approach the BSE Ltd. Accordingly, the petition filed before NCLT , Division Bench, Chennai, is disposed of.
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FOR R.SRIDHARAN & ASSOCIATES  
COMPANY SECRETARIES

  
CS R.SRIDHARAN  
C.P No.3239  
FCS.NO 4775  
UTN: S2003TN063400

