



Ref: TFL/SECTL/2019-20/Q4

30<sup>th</sup> May, 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  
31<sup>st</sup> March, 2020.

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We attach herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> March, 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 Fmail · info@tacfert.com Website : www.tacfert.in

30<sup>th</sup> May, 2020

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
**FOR THE QUARTER ENDED 31<sup>st</sup> MARCH, 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 3<sup>rd</sup> 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 **31<sup>st</sup> March, 2020** as detailed below: -

1.	For Quarter Ended	<b>31<sup>st</sup> March, 2020</b>	
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.	<b>Issued Capital</b>		
	Equity Shares	12,18,35,830	100.00
	Shares listed	12,18,35,830	100.00
	Total Issued Capital	12,18,35,830	100.00
11.	Listed Equity Capital (all Exchanges) (as per Company records)	<b>12,18,35,830</b>	<b>100.00</b>
12.	Held in dematerialised form in CDSL	18,82,780	1.5453
13.	Held in dematerialised form in NSDL	11,84,66,876	97.2348
14.	Physical	14,86,174	1.2199
15.	Total No. of Equity Shares (12+13+14)	<b>12,18,35,830</b>	<b>100.00</b>
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

\*\*\* 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, Thiruvaramam 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 <sup>th</sup> 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**

SRIDHA  
RAN

Digitally signed  
by SRIDHARAN  
Date: 2020.05.30  
11:35:14 +05'30'

**CS R.SRIDHARAN**

**C.P No.3239**

**FCS.NO 4775**

**UIN: S2003TN063400**

**UDIN: F004775B000301357**