



Ref: TFL/SECTL/2020-21/Q3

25.01.2021

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 31.12.2020.

We attach herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31.12.2020.

Kindly take on record of the above.

Thanking you,

Yours faithfully,
For Tuticorin Alkali Chemicals and Fertilizers Limited

GOPALAN
RAMACHAND
RAN

Digitally signed by GOPALAN
RAMACHANDRAN
DN: cn=Personal,
serialNumber=48744c15220a372461cc54aa67
50679d9f9884264111c08ba4c71c0c27198
S, cn=GOPALAN RAMACHANDRAN
Date: 2021.01.25 15:52:26 +05'30'

G Ramachandran
Managing Director
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@tafcert.com

Website : www.tafcert.in

13th January, 2021

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED 31st DECEMBER, 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 **31st December, 2020** as detailed below: -

1.	For Quarter Ended	31st December, 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	18,83,966	1.5463
13.	Held in dematerialised form in NSDL	11,84,67,740	97.2356
14.	Physical	14,84,124	1.2181
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
-----	-----	-----	-----	-----	-----	-----

*** 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	Not Appointed. (*)
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.)	*Mr. WALTER VASANTH P J, Company Secretary and compliance officer had resigned from the Company w.e.f 18 th December, 2020. The company is yet to appoint a company secretary and compliance officer.

FOR R.SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES



CS R.SRIDHARAN
C.P No.3239
FCS.NO 4775
UIN: S2003TN063400
UDIN: F004775B001975348