



Ref: TFL/SECTL/2022-23/Q3

25.01.2023

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 31.12.2022.

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Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, We attach herewith the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2022. The report has been signed by R Sridharan & Associates, Practicing Company Secretaries.

Kindly take on record of the above.

Thanking you,

Yours faithfully,

**For Tuticorin Alkali Chemicals and Fertilizers Limited**

CHATHAPURAM Digitally signed by  
SADASIVAN CHATHAPURAM SADASIVAN  
VIJAYALAKSHMI  
Date: 2023.01.25 14:29:44  
VIJAYALAKSHMI +02'30'

**C S Vijayalakshmi**  
**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@tafert.com Website: www.tafert.in

12<sup>th</sup> January, 2023

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT  
FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER, 2022**

**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 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> December, 2022** as detailed below: -

1.	For Quarter Ended	<b>31<sup>st</sup> December, 2022</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@tafert.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	<b>12,18,35,830</b>	<b>100.0</b>
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	24,21,813	1.9878
13.	Held in dematerialised form in NSDL	11,79,66,594	96.8242
14.	Physical	14,47,423	1.880
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	



**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	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	Ms. C.S. Vijayalakshmi Company Secretary and Compliance officer E-mail id – secretary@tacfert.com Telephone no – 9400877633			
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, Thiruvaramangam 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.)	The Board of directors of the Company at its meeting held on 31 <sup>st</sup> October, 2022, had approved the appointment of Ms. C.S. Vijayalakshmi, Company Secretary and Compliance Officer of the Company w.e.f. 1 <sup>st</sup> November, 2022 in the place of Mrs. Rohini Priyadarshini, who resigned from the position of Company Secretary and Compliance Officer of the Company w.e.f. the close of business hours on 31 <sup>st</sup> October, 2022.  The necessary intimation for the same was also submitted to the Stock Exchange i.e. BSE vide letter dated 31 <sup>st</sup> October, 2022.			

**FOR R.SRIDHARAN & ASSOCIATES  
COMPANY SECRETARIES****CS R.SRIDHARAN  
FCS.NO 4775  
C.P No.3239****PR NO.657/2020****UIN: S2003TN063400****UDIN: F004775D002949123**