

Ref: SEC/2019-20/QTR2

29<sup>th</sup> October, 2019

**Listing Department**

Bombay Stock Exchange,  
Phiroze JeeJeeBhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

We are enclosing the Compliance Certificate in terms of the Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, issued by R.Sridharan & Associates, Practicing Company Secretary for the period 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019.

Kindly take the above on record.

Thanking You,

Yours Truly,

**For Tuticorin Alkali Chemical and Fertilizers Limited.**

**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@tacfert.com](mailto:info@tacfert.com)

Website : [www.tacfert.in](http://www.tacfert.in)

29<sup>th</sup> October, 2019

**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9 & 10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

For the period from 01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019

ISIN No. INE400A01014

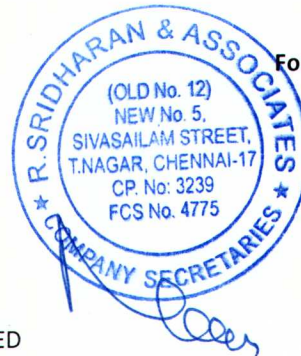
SECURITY CODE: 506808

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, relating to **Tuticorin Alkali Chemicals and Fertilizers Limited**, having its Registered Office at "SPIC House", 88, Mount Road, Guindy, Chennai 600 032 maintained by its Registrar and Share Transfer Agent, viz., **Cameo Corporate Services Limited** having its office at "Subramanian Building", No.1, Club House Road, Chennai – 600 002 pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** for the purpose of issuing a Compliance Certificate under Regulation 40 (9 & 10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Listing Agreement entered into by, **Tuticorin Alkali Chemicals and Fertilizers Limited** with **BSE Limited** and **Press release No. 49/ 2018** dated **03<sup>rd</sup> December, 2018** and **Press release No. 12/2019** dated **27<sup>th</sup> March, 2019** respectively issued by the Securities and Exchange Board of India 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 purposes of our certification, we hereby certify that in our opinion and according to the best of our information and belief, the company has in relation to the half year ended **30<sup>th</sup> September, 2019** delivered all the share certificates relating to the share transfer deeds received during the period from **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** as entered in the Memorandum of Transfers duly endorsed and issued within Thirty days from the date **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** of lodgment for transfer as stipulated under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We further certify that based on the verification of records produced before us and information and the certificates produced by the Company/ RTA that the transfer forms lodged with the RTA during the above said period were relating to deficiency in the documents to the ones lodged prior to the deadline i.e 01<sup>st</sup> April 2019 vide press release No. 12/2019 dated 27/03/2019 issued by Securities and Exchange Board of India.

During the above mentioned period **Tuticorin Alkali Chemicals and Fertilizers Limited** has received request for transmission, transposition of shares and also Change of name for shares certificate(s) and the same has been issued within the time limits prescribed in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the information and explanations provided by the Registrars and share Transfer Agents, **Tuticorin Alkali Chemicals and Fertilizers Limited** has not received any requests for consolidation, sub- division and issue duplicate share certificate(s) during the above mentioned period.



For R. SRIDHARAN & ASSOCIATES  
COMPANY SECRETARIES  
CS R.SRIDHARAN  
CP.No.3239  
FCS No.4775  
UIN: S2003TN063400  
UDIN: F004775A000179917

TUTICORIN ALKALI CHEMICALS AND FERTILISERS LIMITED