

Ref: TFL/SEC/2024-25/Q4

30.4.2025

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 31.03.2025.

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 March 31, 2025. 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

VIJAYALA Digitally signed by VIJAYALAKSHMI C S Date: 2025.04.30 08:19:43 +05'30'

C S Vijayalakshmi Company Secretary.

Encl: as above.







18th April, 2025

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED $\underline{\bf 31^{ST}~MARCH,\,2025}$

[For the period from 1st January, 2025 to 31st March, 2025]

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 and Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 (as amended).

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 31st March, 2025 as detailed below: -

1.	For Quarter Ended	31st March, 2025	CT CT		
2.	ISIN	INE400A01014	4		
3.	Face Value	Rs.10/- per Equity Share.	y		
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	30,35,435	2.49		
13.	Held in dematerialised form in NSDL	11,74,39,179	96.39		
14.	Physical	13,61,216	1.12		
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			

TUTICORIN ALKALI CHEMICALS AND FERTILIZERS LIMITED

Reconciliation of share capital audit report for the quarter ended 31st March, 2025





...Continuation Sheet

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of	Applied/Not	Listed on Stock	Whether	Whether	In-principle
	Shares	applied for	Exchanges	intimated to	intimated to	Approval. Pending
		listing	(specify names)	CDSL	NSDL	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 updat	ed (Yes/No)	Yes		
	If not, updated upto which da	ate	Not Applicable		
19.	Reference of previous quadematerialised shares, if any	rter with rega	Not Applicable		
20.	Has the Company resolved the matter mentioned no.19 above in the current quarter? If not, reason wh			Not Applicable	
21.	Mention the total No. of requests, if any, confirmed after beyond 21 days with the reasons for delay:		firmed after 21 d	5 6	
	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 Nothe Auditor	o., Regn. No. of	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. Phone No: 044-45037414, +91-9940118446, +91-9677158446,+91-9790762955 Email id: Sridharan.r@aryes.in, WEB: www.aryes.in FCS No.4775, C.P. No. 3239		
24.	Appointment of Common Ag Registry Work.	ency for Share	YES, 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.)			NIL	

FOR R.SRIDHARAN & ASSOCIATES COMPANY SECRETARIES

R Digitally signed by R Sridharan Date: 2025.04.18 17:59:46 +05'30'

CS R.SRIDHARAN FCS.No 4775 C.P No.3239 PR No.6232/2024 UIN: S2003TN063400

xridharan.r@aryes.in @www.aryes.in

UDIN: F004775G000146466

Reconciliation of share capital audit report for the quarter ended 31st March, 2025

TUTICORIN ALKALI CHEMICALS AND FERTILIZERS LIMITED