Tuticorin Alkali Chemicals and Fertilizers™

Ref: TFL/SEC/2026-27/Q2 21.10.2026

The Manager
Bombay Stock Exchange Limited
Department of Corporate Services
P.J. Towers
Dalal Street
Mumbai 400 001

Scrip code: **506808**

Dear Sir,

Subject - Reconciliation of Share Capital Audit Report for the quarter ended 30.09.2026

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 September 30, 2026. The report has been signed by R Sridharan & Associates, Practicing Company Secretaries.

Request you to take it on your records.

Thanking you,

Yours faithfully,

For Tuticorin Alkali Chemicals and Fertilizers Limited

VIJAYALAKSHMI C S
Digitally signed by VIJAYALAKSHMI C S
Date: 2026.10.22 19:19:27 +05'30'

C S Vijayalakshmi
Company Secretary

Encl: as above.

16th October, 2026

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30TH SEPTEMBER, 2026

[For the period from 1st July, 2026 to 30th September, 2026]

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 **30th September, 2026** as detailed below: -

1.	For Quarter Ended	**30th September, 2026**		
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		
		Total no. of Security holders	**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	10,858	33,22,798	2.73
13.	Held in dematerialised form in NSDL	6,690	11,71,82,919	96.18
14.	Physical	9,371	13,30,113	1.09
15.	Total No. of Equity Shares (12+13+14)	**26,919**	**12,18,35,830**	**100.00**
16.	Reasons for difference between (10&11), (10&15) and (11&15)	NIL		

New No. 12 Old No. 37, A3, Sri Sai Kripa, Unnamalai Ammal Street, T. Nagar, Chennai - 600017
044 4503 7414,+91 99401 18446, +91 96771 58446, +91 97907 62955
info@aryes.in www.aryes.in

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; Tel No – 9400877633	
23.	Name, Address, Tel & Fax No., Regn. No. of the Auditor		CS R. Sridharan, R Sridharan & Associates, Company Secretaries, New No.12, Old No.37, A3, Sri Sai Kripa, Unnamalai Ammal Street, T. Nagar, Chennai– 600 017. Phone No: 044-45037414, +91-9940118446, +91-9677158446, +91-9790762955 Email id: info@aryes.in, Website: www.aryes.in FCS No.4775, C.P. No. 3239	
24.	Appointment of Common Agency for Share Registry Work.		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 Sridharan
Digitally signed by R Sridharan
Date: 2026.10.16 12:11:14 +05'30'

CS R. SRIDHARAN
FCS. No 4775
C.P No.3239
PR No.6232/2024
UIN: S2003TN063400
UDIN: F004775H001894718

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