



Ref: TAC/SEC/279
Department of Corporate Affairs
BSE Limited, PJ Towers
Dalal Street, Fort,
Mumbai – 400 001.

18.05.2026

SCRIP: 506808

Dear Sir,

Sub: Outcome of the Board Meeting

We wish to inform that at the meeting of the Board of Directors held today (18.05.2026) the Directors have amongst other subjects, approved the following:

- A.** Audited financial results of the Company for the year ended 31st March, 2026 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. A copy of the Audited financial results for the quarter ended 31st March, 2026 along with the Audit Report declaring unmodified opinion is enclosed.
- B.** The Board of Directors have approved the appointment of Mr. E Rajeshkumar Whole time Director (DIN: 10207780) with effect from 8th July 2026 subject to the approval of the shareholders. The details as required under Regulation 30 of SEBI Listing Regulations are annexed below.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026. is enclosed

Meeting commenced at 2.00 PM and concluded by 5.55 PM.

Kindly request you to take the same on record.

Yours Faithfully,

For Tuticorin Alkali Chemicals and Fertilizers Limited

C.S. Vijayalakshmi
Company Secretary

Tuticorin Alkali Chemicals and Fertilizers Limited

88 Mount Road Guindy Chennai 600 032 India Tel +91 44 22352513 Fax +91 44 22352163
CIN: L24119TN1971PLC006083 Fmail · info@tacfert.com Website : www.tacfert.in



Encl: As above.

Annexure-I

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.” – Appointment of Whole-time Director

<u>S.No</u>	<u>Particulars</u>	<u>Details</u>
1.	Name of the Director	Mr. E Rajeshkumar (DIN: 10207780)
2.	Reason for change	Completion of tenure of appointment.(From 8 th July,2023 to 7 th July, 2026)
3.	Date of appointment, & term of appointment/re-appointment	Appointment of Mr. E Rajeshkumar as the Whole-time Director of the Company w.e.f 08 th July, 2026 for a period of 3 years up to 7 th July 2029, subject to the approval of the shareholders.
3	Brief profile	Mr. E Rajeshkumar is a chemical engineer with overall 30 years of experience. He joined SPIC in 1996 through Engineering Management trainee scheme and has served SPIC in various positions which includes DGM production (phosphatic), where he debottlenecked the phosphoric plant to increase the production significantly. He has both operational and design capabilities to efficiently troubleshoot issues in the plant. He has been serving as the Whole-time Director of the Company with effect from 8th July 2023 for a term of three years. His experience and leadership will continue to contribute significantly to the Company's long-term growth strategy.
4	Disclosure of relationships between directors	Mr. E Rajeshkumar is no way related to any of the directors or KMP of the Company.

Note :- It is hereby affirmed that the director is not debarred from holding office by virtue of any SEBI order or any other regulatory authority.

Tuticorin Alkali Chemicals and Fertilizers Limited

88 Mount Road Guindy Chennai 600 032 India Tel +91 44 22352513 Fax +91 44 22352163

CIN: L24119TN1971PLC006083

Fmail · info@tacfert.com

Website : www.tacfert.in

STATEMENT OF ASSETS AND LIABILITIES AS AT 31 MARCH 2026

(Rs. in Lakhs)

S.No	Particulars	As at 31st March 2026 (Audited)	As at 31st March 2025 (Audited)
A	ASSETS		
1	Non-Current Assets		
	(a) Property, Plant and Equipment	31,421.09	31,808.67
	(b) Capital work-in-progress	15,039.64	2,109.10
	(c) Investment property	159.80	165.18
	<u>(d) Financial Assets</u>		
	i) Investments	823.77	235.82
	ii) Other financial assets	34.78	15.84
	(e) Income tax Asset (Net)	112.89	111.78
	(f) Other non-current assets	4,640.20	6,000.68
	Total Non Current Asset	52,232.17	40,447.07
2	Current assets		
	(a) Inventories	5,614.52	6,349.36
	<u>(b) Financial assets</u>		
	i) Investments	736.95	-
	i) Trade Receivables	2,169.38	3,410.24
	ii) Cash and Cash equivalents	40.22	58.18
	iii) Other financial assets	630.40	1,398.39
	(c) Other Current assets	632.60	424.41
	Total Current Asset	9,824.07	11,640.58
	TOTAL ASSETS	62,056.24	52,087.65
B	EQUITY AND LIABILITIES		
1	Equity		
	(a) Equity share capital	12,186.76	12,186.76
	(b) Other Equity	5,893.78	1,933.26
	Total Equity	18,080.54	14,120.02
2	Liabilities		
	A. Non-Current Liabilities		
	<u>(a) Financial Liabilities</u>		
	i) Borrowings	5,000.00	5,000.00
	ii) Trade payables		
	- total outstanding dues to micro enterprises and small enterprises		
	- total outstanding dues of creditors other than micro enterprises and small enterprises	11,394.06	13,622.50
	(b) Other Non Current liabilities	1,071.61	
	(c) Deferred Tax Liabilities (net)	4,468.53	3,160.13
	(d) Provisions	303.88	331.47
	Total Non-Current Liabilities	22,238.08	22,114.10
	B. Current liabilities		
	<u>(a) Financial liabilities</u>		
	i) Borrowings	7,000.00	4,794.23
	ii) Trade payables		
	- Total outstanding dues of micro enterprises and small enterprises	57.21	1,179.13
	- Total outstanding dues of creditors other than micro enterprises and small enterprises	6,691.41	4,691.13
	iii) Other Financial Liabilities	6,628.84	4,882.45
	(b) Other Current Liabilities	1,327.21	284.24
	(c) Provisions	32.95	22.35
	Total Current Liabilities	21,737.62	15,853.53
	TOTAL LIABILITIES	43,975.70	37,967.63
	TOTAL EQUITY AND LIABILITIES	62,056.24	52,087.65

TUTICORIN ALKALI CHEMICALS AND FERTILIZERS LIMITED
Registered Office : SPIC House, 88, Mount Road, Guindy, Chennai 600 032
Website : www.tacfert.in ; E mail : info@tacfert.com
CIN : L24119TN1971PLC006083

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2026

(Rs. in Lakhs)

S.No.	Particulars	Quarter Ended			Year Ended	Year Ended
		31 March 2026	31 December 2025	31 March 2025	31 March 2026	31 March 2025
		Audited (Refer note 6)	Unaudited	Audited (Refer note 6)	Audited	Audited
1	Revenue from operations:					
a)	Revenue from operations	8,344.46	9,818.38	8,089.56	33,776.95	30,948.82
b)	Other Income	130.19	283.59	192.04	531.62	622.88
	Total Income	8,474.65	10,101.97	8,281.60	34,308.57	31,571.70
2	Expenses:					
a)	Cost of materials consumed	3,604.20	3,199.16	2,935.33	12,017.46	11,445.24
b)	Changes in inventories of finished goods, work-in-progress	(616.03)	635.95	(260.50)	(777.91)	(927.09)
c)	Employee benefits expense	569.26	511.39	487.66	2,168.11	1,945.35
d)	Finance Cost	212.72	154.73	186.77	662.87	527.99
e)	Depreciation expense	209.49	210.27	283.83	838.28	670.95
f)	Power and Fuel charges	1,726.00	1,470.84	1,721.01	5,917.18	7,319.39
g)	Other expenses	1,762.10	2,543.84	1,613.31	8,210.24	4,918.78
	Total Expenses	7,467.74	8,726.18	6,967.41	29,036.23	25,900.61
3	Profit before exceptional Items and tax (1-2)	1,006.91	1,375.79	1,314.19	5,272.34	5,671.09
4	Exceptional Items	-	-	-	-	2,287.81
5	Profit before tax (3-4)	1,006.91	1,375.79	1,314.19	5,272.34	7,958.90
6	Tax expense					
a)	Current Tax	-	-	-	-	-
b)	Deferred Tax	204.76	460.96	590.00	1,611.25	1,740.12
7	Net Profit after tax (5-6)	802.15	914.83	724.19	3,661.09	6,218.78
8	Other Comprehensive Income (OCI)					
	1. Items that will not be reclassified to Profit or Loss					
a)	Revaluation on Property, Plant and Equipment	50.11			50.11	-
b)	Loss on Remeasurement of Defined benefit plans	(5.77)	(18.57)	(2.57)	(53.52)	(23.87)
	2. Income Tax related to items that will not be reclassified to Profit or Loss	286.16	6.49	8.34	302.85	8.34
	Total Other Comprehensive Income	330.50	(12.08)	5.77	299.44	(15.53)
9	Total Comprehensive Income (7+8)	1,132.65	902.75	729.96	3,960.53	6,203.25
10	Paid-up equity share capital					
	Equity Shares - (Face value - Rs. 10 per share)	12,186.76	12,186.76	12,186.76	12,186.76	12,186.76
11	Reserves Excluding Revaluation reserves				(14,301.88)	(17,955.87)
12	Earnings per share (Rs.10 each)					
	(not annualised except for the quarters)					
	- Basic & Diluted	0.66	0.75	0.59	3.00	5.10

Tuticorin Alkali Chemicals And Fertilizers Limited
Statement of Cash Flow for the year ended 31st March 2026
(All amounts in INR lakhs, unless otherwise stated)
CIN: L24119TN1971PLC006083

S.No.	Particulars	Year ended 31 March 2026		Year ended 31 March, 2025	
A	Cash flow from operating activities				
	Profit before tax		5,272.34		7,958.90
	Adjustments for:				
	Depreciation and amortization expenses	838.28		670.95	
	Unrealised Exchange loss	73.00		5.38	
	Finance cost	662.87		527.99	
	Liabilities/Provisions no longer required written back	(343.13)		(2,720.45)	
	Loss on sale/disposal of Property, plant and equipment	63.30		17.17	
	Rental Income	(48.39)	1,245.93	(78.72)	(1,577.68)
	Operating Profit before working capital changes		6,518.27		6,381.22
	Changes in working capital				
	Decrease in Trade Payables	(351.46)		(4,414.56)	
	Increase/(Decrease) in Other Current Liabilities	1,042.98		(488.48)	
	Increase in Other Financial Liabilities	1,411.98		835.59	
	(Decrease)/Increase in Provisions	(70.51)		30.10	
	Decrease / (Increase) in Inventories	734.84		(2,583.62)	
	Decrease/(Increase) in Trade Receivables	1,240.86		(960.31)	
	Decrease in Other Non Current Assets	1,360.48		74.22	
	Increase in other Non Current Financial Asset	(18.94)		-	
	Decrease in Other Financial Assets	767.99		4.78	
	Increase/(Decrease) in Other Current Assets	(208.19)		373.00	
	Cash generated from/(used in) operations		5,910.03		(7,129.28)
	Income tax paid		12,428.30		(748.06)
			(1.11)		(14.51)
	Net cash flows generated from/(used in) operating activities (A)		12,427.19		(762.57)
B	Cash flow from Investing activities				
	Purchase of property, plant and equipment	(13,389.00)		(7,635.03)	
	Investments in Equity Shares	(1,324.90)		(235.77)	
	Advance Received against sale of Equity shares	500.00		-	
	Rental Income	48.39		78.72	
	Net Cash flow used in investing activities (B)		(14,165.51)		(7,792.08)
C	Cash flow from Financing activities				
	Proceeds from Long term borrowings	-		5,000.00	
	Proceeds from short term borrowings (Net)	2,205.77		3,987.00	
	Interest paid	(485.41)		(375.62)	
	Net Cash flow generated from financing activities (C)		1,720.36		8,611.38
	Net (Decrease)/Increase in cash and cash equivalents (A+B+C)		(17.96)		56.73
	Cash and cash equivalents at the beginning of the year		58.18		1.45
	Cash and cash equivalents at the end of the year		40.22		58.18
			(17.96)		56.73
	Reconciliation of Cash and Cash equivalents as per the Statement of Cash Flow				
	Cash and cash equivalents comprise (Refer note 12)				
	Balances with bank :				
	On current accounts		40.03		57.96
	Cash on hand		0.19		0.22
	Total cash and bank balances at end of the year		40.22		58.18

The accompanying notes are Integral part of these financial statements

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CIN: L24119TN1971PLC006083

Notes :

- 1 The above financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 18th May 2026 and has been subjected to audit by the Statutory Auditors of the Company. These audited financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Section 133 of the Companies Act, 2013 ("the Act"), Companies (Indian Accounting Standards) Rules, 2015, along with relevant amendment rules issued thereafter and other relevant provisions of the Act, as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI) under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended.
- 2 The Company is primarily engaged in the manufacturing of chemical products which falls within a single reportable segment. Accordingly, there are no additional disclosure to be furnished in accordance with the requirements of the Ind AS 108 - Operating Segments with respect to single reportable segment. Further, the Company majorly operates in India, hence it does not have any revenue and non-current operating assets located outside India.
- 3 There are no subsidiaries, Joint ventures or Associates for the company.
- 4 The company had lodged an Insurance claim amounting to Rs. 1,519.99 lakhs, relating to loss of inventory on account of floods in the month of December 2023. The Company has received an amount of Rs. 900 Lakhs in the month of May 2025 and the balance claims are under process.
- 5 On November 21, 2025, the Government of India notified four Labour Codes; the Code on Wages, 2019; the Industrial Relations Code, 2020; the Code on Social Security, 2020; and the Occupational Safety, Health and Working Conditions Code, 2020; consolidating 29 existing labour legislations. The Ministry of Labour and Employment subsequently released draft Central Rules and FAQs to facilitate evaluation of the financial implications arising from these notifications. The Institute of Chartered Accountants of India issued Guidance on treatment of expenses that arise out of these notifications. Based on the Company's assessment, the impact of the notification is not material and has been appropriately accounted for in the year ended March 31, 2026. The Company will continue to monitor the finalization of Central and State Rules and government clarifications to recognize any financial impact as appropriate.
- 6 The figures for the quarter ended 31 March 2026 and 31 March 2025 are the balancing figures between audited figures in respect of full financial year ended 31 March 2026 and 31 March 2025 respectively and the unaudited published year to date figures for the nine months ended 31 December 2025 and 31 December 2024 respectively.
- 7 The figures for the previous year/period's have been regrouped/reclassified, wherever necessary, to confirm to the current year/period's presentation.



Tuticorin
Date : 18-May-2026

By Order of the Board

A handwritten signature in black ink, appearing to read "E. Rajesh Kumar".

E RAJESH KUMAR
WHOLE TIME DIRECTOR

MSKA & Associates LLP

(Formerly known as M S K A & Associates)

Chartered Accountants

Olympia Cyberspace, 10th Floor
Module 4, 21 / 22, Alandur Road, Guindy
Chennai 600032, INDIA

Independent Auditor's Report on Audited Annual Financial Results of the Tuticorin Alkali Chemicals and Fertilizers Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

To the Board of Directors of Tuticorin Alkali Chemicals and Fertilizers Limited

Report on the Audit of Financial Results

Opinion

We have audited the accompanying annual financial results of **Tuticorin Alkali Chemicals and Fertilizers Limited** (hereinafter referred to as 'the Company') for the year ended 31 March, 2026, ('the Statement'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us the aforesaid Statement: (i) is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

(ii) gives a true and fair view, in conformity with the recognition and measurement principles laid down in the applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 ('the Act'), read with Companies (Indian Accounting Standards) Rules, 2015, as amended, and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Company for the year ended 31 March, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ('SAs') specified under section 143(10) of the Act. Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the financial results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's and Board of Directors' Responsibilities for the Financial Results

This Statement has been prepared on the basis of the annual financial statements. The Company's Management and Board of Directors are responsible for the preparation and presentation of this Statement that gives a true and fair view of the net profit, and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in the applicable Accounting Standards prescribed under Section 133 of the Act read with Companies (Indian Accounting Standards) Rules, 2015, as amended and other accounting principles generally accepted in India and is in compliance with the Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

MSKA & Associates LLP

(Formerly known as M S K A & Associates)

Chartered Accountants

Olympia Cyberspace, 10th Floor
Module 4, 21/ 22, Alandur Road, Guindy
Chennai 600032, INDIA

In preparing the Statement, the Board of Directors of the Company are responsible for assessing the ability of the Company to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance of the Company regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Registered Office: 602, Raheja Titanium, Western Express Highway, Goregaon (East), Mumbai-400063, Maharashtra, India
Tel: +91 22 6974 0200 | LLPIN: ACT-3789

Ahmedabad | Bengaluru | Chandigarh | Coimbatore | Goa | Gurugram | Hyderabad | Kochi | Kolkata | Mumbai | Pune www.mska.in

MSK A & Associates LLP

(Formerly known as M S K A & Associates)

Chartered Accountants

Other Matters:

The Statement includes the results for the quarter ended 31 March, 2026 being the balancing figure between the audited figures in respect of the full financial year ended 31 March, 2026 and the published unaudited year to date figures up to the third quarter of the current financial year prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" which were subject to limited review by us.

For M S K A & Associates LLP (Formerly known as M S K A & Associates)

Chartered Accountants

ICAI Firm Registration No.105047W/W101187



T.V. Ganesh

Partner

Membership No.: 203370

UDIN: 26203370DJQXNN5727



Place: Chennai

Date: 18 May, 2026



18th May, 2026

To,

Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 506808

Dear Sir/Madam,

Sub: Declaration with respect to Auditor's Report with unmodified opinion to the Audited Financial Results for the Financial Year Ended 31st March 2026.

Pursuant to Regulation 33 (3) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we do hereby confirm that the Statutory Auditors of the Company M/s. MSKA & Associates, Chartered Accountants (Registration No.105047W) have issued an unmodified opinion in the Annual Audited Financial Results of the Company, for the Financial Year ended 31 March, 2026.

Thanking You.

Yours faithfully,

For Tuticorin Alkali Chemicals and Fertilizers Limited

D Prembabu
Chief Financial Officer

Tuticorin Alkali Chemicals and Fertilizers Limited

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CIN: L24119TN1971PLC006083 Email · info@tacfert.com Website: www.tacfert.in



18.5.2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Scrip Code: 506808

Dear Sir/Madam,

**Sub: – Fund raising by issuance of debt securities by Large Entities -
SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/ 2023/172
dated October 19, 2023.**

We wish confirm you that, that our Company, Tuticorin Alkali Chemicals and Fertilizers Limited is "**Not a Large Corporate**" as per applicability criteria given under Chapter XII of SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/ 2023/172 dated October 19, 2023.

Hence, the disclosure required under the said circular is not applicable to the company.

This is for your information and records.

Thanking you,

Yours faithfully,

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

**C.S.Vijayalakshmi
Company Secretary**

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

**D Prembabu
Chief Financial Officer**

Tuticorin Alkali Chemicals and Fertilizers Limited

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