TMJL/CS/Dt.11.10.2019

То

The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex

The Listing Department BSE Limited Phiroze Jeejeebhopy Towers



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Bandra (E), Mumbai – 400 051

Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: - Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

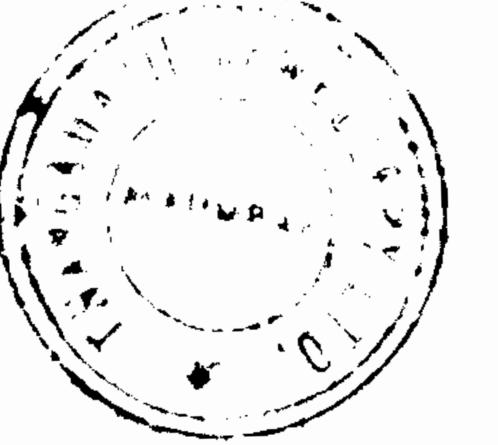
Please find attached herewith Compliance Certificate for the half year ended 30.09.2019 pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed.

We request you to take this on your record.

Thanking you,

For Thangamayil Jewellery Limited

V. V Julian (CS.V.Vijayaraghavan) Company Secretary



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Regd, office: 124, Nethaji Road, Madurai 625001. Tel: 0452-2345553 Fax : 2344340 Corporate Office : 25/6, Palami center, II & III floor, Narayanapuram, Near Ramakrishna Mutt, New Natham Road, Madurai-625014. Tel : 0452 - 2565553 Fax : 2566560 Visit us : www.thangamayil.com email : care@thangamayil.com TOLL FREE : 1800 123 0505 CIN-L36911TN2000PLC044514 GSTIN: 33AABCT5698M1ZQ

Compliance Certificate

(Pursuant to Regulation 7(3) of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015)

We confirm that all activities in relation to both physical and Electronic Share Transfer facilities in respect of THANGAMAYIL JEWELLERY LIMITED are maintained by our Registrar and Share Transfer Agents M/s. S.K.D.C. Consultants Limited having their Registered Office at Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641006 who are registered with Securities and Exchange Board of India ("SEBI").

We hereby certify the compliance with the requirements of Sub Regulation (2) of Regulation 7 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, for the half year ended 30th September, 2019.

FOR THANGAMAYIL JEWELLERY LIMITED FOR S.K.D.C.CONSULTANTS LTD.

V. V Julhan Compliance Officer.

Date : 07/10/2019

Place:



Vijayalall h Narde

Authorised Signatory.

Date : 07/10/2019

Place: Coimbatore.



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GSTIN: 33AAHCS2346B1ZT