

TAMILNADU TELECOMMUNICATIONS LIMITED

(A Joint venture of TCIL, a Govt. of India Enterprise & TIDCO, a Govt. of Tamilnadu Enterprises)

OPTICAL FIBRE CABLE DIVISION



Wo.ks: E18B-24, CMDA Industrial Complex, Maraimalai Nagar - 603 209. Phone: (044) 27453881, 27452406, 27451095, Telefax: +91-44-27454768

TTL/NSE/BSE/2024-25

Dt.20.01.2024

To
The Manager,
M/s.National Stock Exchange Of India
Limited,
"Exchange Plaza", Bandra Kurla Complex,

Bandara (East), MUMBAI – 400 051

Scrip Code: TNTELE

To
The Manager,
Bombay Stock Exchange Limited,
Floor No. 25, PJ Towers,
Dalal Street, MUMBAI – 400 001

Scrip Code:523419

Dear Sir/Madam,

SUB: Compliance under Regulation 39(3) of SEBI (LODR) Regulations, 2015

In pursuance of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the information pertaining to loss of share certificate and request for issue of duplicate share certificate intimation received from shareholder of the Company:

S.No.	Name of shareholder	Folio no.	Certificat e no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares
1	PRAKASH DEVIDAS SHAH	00071 235	36476	9631601	9631700	100

This may be taken as intimation. Kindly take above information on record.

Thanking You, Yours Faithfully,

J Ramesh Kannan Managing Director DIN 09292181

Registered Office: No.16, 1st Floor, Aziz Mulk 3rd Street, Thousand Lights, Chennai - 600 006.

Phone: (044) 28292653

Date: - 11-01-2024

From:-Mr. Prakash Devidas Shah Dev Ashish, 26, Hatkesh Scty., JVPD Scheme, Vile Parle - West,

2nd Floor, 5th Road, Indravadan Oza Marg, Mumbai - 400056. To. Cameo Corporate Services Ltd.

Unit :- Tamilnadu Telecommunications Ltd. Subramanian Building, No.1, Club House Road, Chennai-600002. Tel.No. 044-28460390.

Ref:- Folio No. 71235. Sub:- Issue Of Duplicate Shares Certificate.

Dear Sir,

This is to inform you that the original share certificate of above mention Folio No.are Misplaced / lost. So I request you to let me know the procedure to get duplicate share certificate at the earliest. Further please provide me the details e.g.Quantity, Certificate Nos. Dist. Nos., Names of Joint Holders, etc.

So Kindly send me the procedure for the same and oblige.

Thanking you,

Yours faithfully

Prakash Devidas Shah

TAMILNADU TELECOMMUNICATIONS LTD REGISTER OF MEMBERS AS ON 18/01/2024

FOLIO : 00071235

NAME : PRAKASH DEVIDAS SHAH

ADDRESS : 1216 STOCK EXCHANGE TOWERS

DALAL STREET FORT

MUMBAI 400023

F/H NAME:

JOINT-1 : KAUSHIK S SHAH

JOINT-2 :
JOINT-3 :
PAN 1 :
PAN 2 :
PAN 3 :
PAN 4 :

STATUS : Resident - Ordinary

OCCUP : BU

NATIONALITY : Indian National

SHARES : 100

SHARES ACQUIRED

ALLOT TRANS	REF/ DATE	DISTINCT: FROM	IVE NOS TO	CERT.NO. FOLIO	NO.OF SHARES ALLOTED OR TRANSFERED	NAME OF THE SELLER
ALLOT		9631601	9631700	36476	100	
				ARES TRANSFERED		
TRANS NO.	DATE	DISTINCTIV FROM	/E NOS TO	CERT.NO. FOLIO		NAME OF THE BUYER
		FROM	10		TRANSFERED	

SUMMARY

TOTAL SHARES ACQUIRED : 100
TOTAL SHARES TRANSFERRED : 0
BALANCE OF SHARES HELD : 100