

HIMANSHU SHARMA & ASSOCIATES

COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40 (10) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED 30th September 2021

UDIN : F009529C001335471

I, have examined all Share Transfer forms, Memorandum of Transfers, Registers, files ROM and other documents relating to **Tamil Nadu Telecommunication Limited** maintained by Cameo Corporate Services Limited pertaining to transfer of equity shares of the Company for the period from 01/04/2021 to 30/09/2021 for the purpose of issuing a Certificate as per Regulation 40(10) of the SEBI (LODR) Regulations 2015, by **Tamil Nadu Telecommunication Limited**, and based on the information provided by the Company,

I hereby certify

1. That no request for Transfer of share have been received from 01/04/2021 to 30/09/2021 for which share certificate need to be issued within 30 days of lodgment of share transfer.
2. Demat Request has been confirmed within 15 days from the date of receipt of document and that no request for demat is pending more than 15 days.
3. Company has complied the provision of transmission and dematerialization respectively.
4. That on the basis of information provided on mail no request has been received by the company and RTA in respect of consolidation, sub division or any instance relating to share certificate within the said period in consideration.

**For Himanshu Sharma & Associates
Company Secretaries**

**Himanshu Sharma
CP. No.:11553
FCS No: 9529**

Date: 30/10/2021

Place: New Delhi

UDIN: F009529C001335471

**Add: 1531, Wazir Nagar, Kotla Mubarakpur, New Delhi-110003
Ph. No: +91- 9650115121, Phone No: 011-41008581
Email: legalhimanshu@gmail.com**



CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO
CIN : U67120TN1998PLC041613

Ref : CAM/TTL/LODR7(3)/2021

Date : 04/10/2021

M/s. National Stock Exchange of India limited
Exchange Plaza, C-1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3)
of SEBI (LODR) Regulations, 2015.

We, the SEBI registered Registrar and Share Transfer Agent hereby
certify that all activities in relation to both the physical and
electronic share transfer facility are maintained by us for
M/S. TAMILNADU TELECOMMUNICATIONS LTD for the period ended 30-Sep-2021.

Thanking you.

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.

ASST. MANAGER (Shares)

for TAMILNADU TELECOMMUNICATIONS LTD

COMPLIANCE OFFICER