



**THANGAMAYIL**  
JEWELLERY LIMITED

**TMJL | CS | Dt.10.10.2019**

**To**

**National Stock Exchange of India Limited**

**Exchange Plaza, Bandra Kurla Complex**

**Bandra (E), Mumbai – 400 051**

**BSE Limited**

**Phiroze Jeejeebhoy Towers**

**Dalal Street, Mumbai – 400 001**

**Sub: Submission of Certificate under Regulations 40(10) of SEBI (LODR) 2015 of the listing agreement with you – For the Period 1<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019.**

**Dear Sir,**

With reference to the above we forward herewith captioned certificate issued by a practicing Company Secretary as required by you for your information & records.

Thanking You,

Yours Faithfully,

**For Thangamayil Jewellery Limited**

**(V. Vijayaraghavan)**

**Company Secretary**



**CERTIFICATE UNDER REGULATIONS 40 (10) OF SEBI (LODR), 2015**  
**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **THANGAMAYIL JEWELLERY LIMITED**, maintained by **S.K.D.C Consultants Limited** pertaining to transfer of equity shares of the company for the period from **01<sup>ST</sup> APRIL 2019** to **30<sup>TH</sup> SEPTEMBER 2019** for the purpose of issuing a Certificate under Regulations 40 (10) of SEBI (LODR), 2015 and the Listing Agreement entered into by, **THANGAMAYIL JEWELLERY LIMITED**, with BSE Limited / National Stock Exchange of India Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30<sup>TH</sup> SEPTEMBER 2019**

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01<sup>ST</sup> APRIL 2019** to **30<sup>TH</sup> SEPTEMBER 2019** as entered in the Memorandum of Transfer have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment one month from respective data of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable - NIL



Name of the Company Secretary: **S. MUTHURAJU**  
C.P No: 4181 M.NO 8825  
UDIN NO: A008825A000045840

DATE : 10.10.2019  
PLACE: MADURAI

**S. MUTHURAJU**, B.Sc.,FCA.,ACS.,  
Company Secretary in Practice  
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