



**THANGAMAYIL**  
JEWELLERY LIMITED

TMJL | CS | Dt. 08.10.2020

To

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
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**

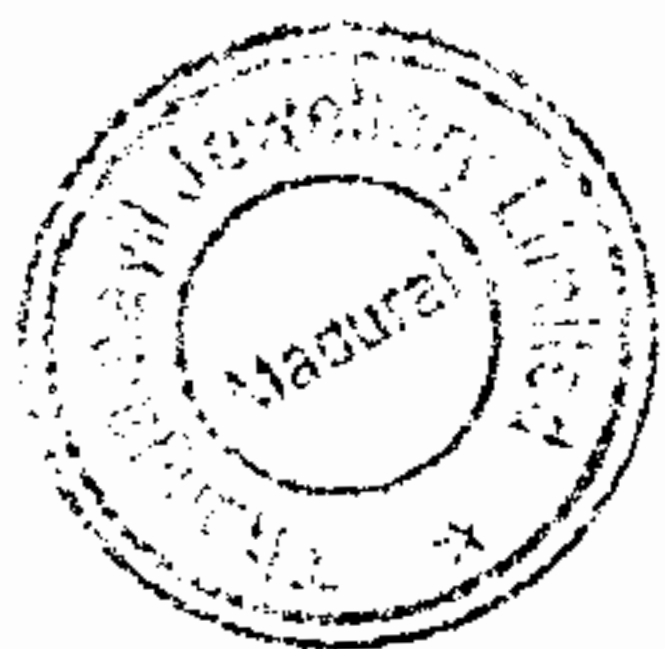
Please find attached herewith Compliance Certificate for the half year ended 30.09.2020 pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed.

We request you to take this on your records.

Thanking you,

**For Thangamayil Jewellery Limited**

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



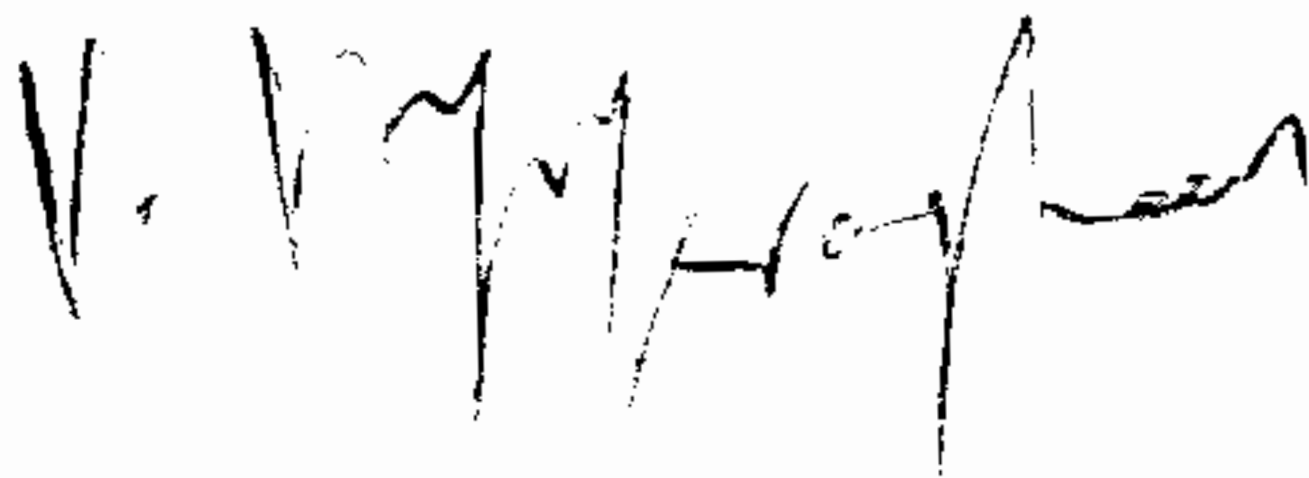
## Compliance Certificate

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

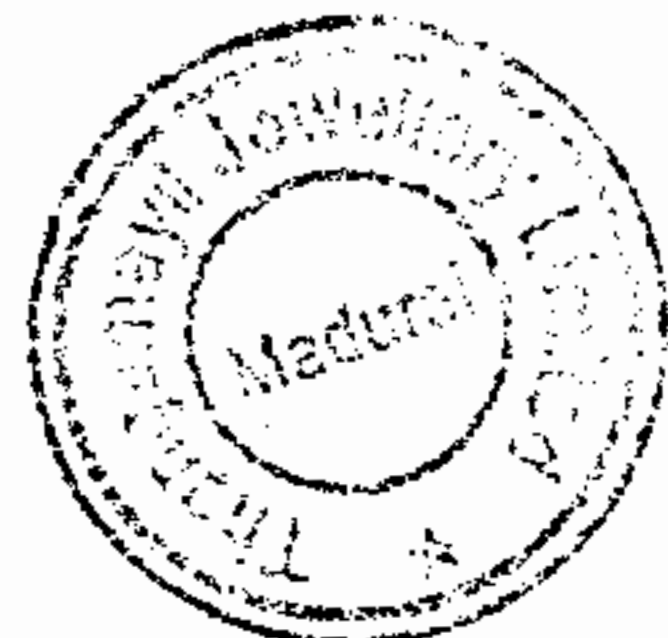
We confirm that all activities in relation to both physical and Electronic Share Transfer facilities in respect of Thangamayil Jewellery Limited are maintained by our Registrar and Share Transfer Agents M/s. S.K.D.C. Consultants Limited having their Registered Office at Kanapathy Towers, 3rd Floor, 1391/A-1, 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 September 30<sup>th</sup> 2020.

For Thangamayil Jewellery Limited



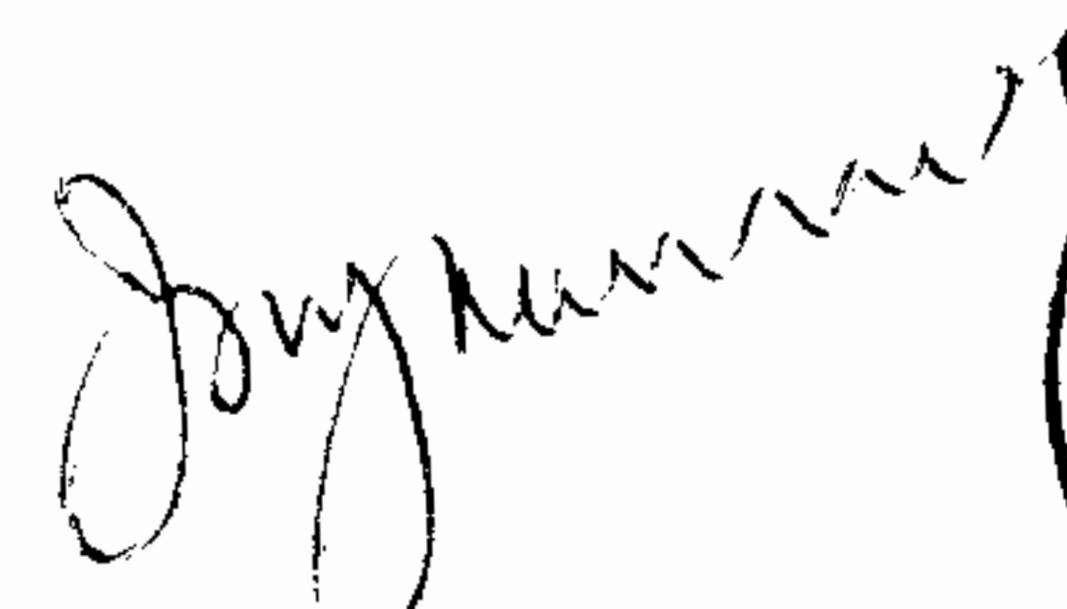
Compliance Officer.



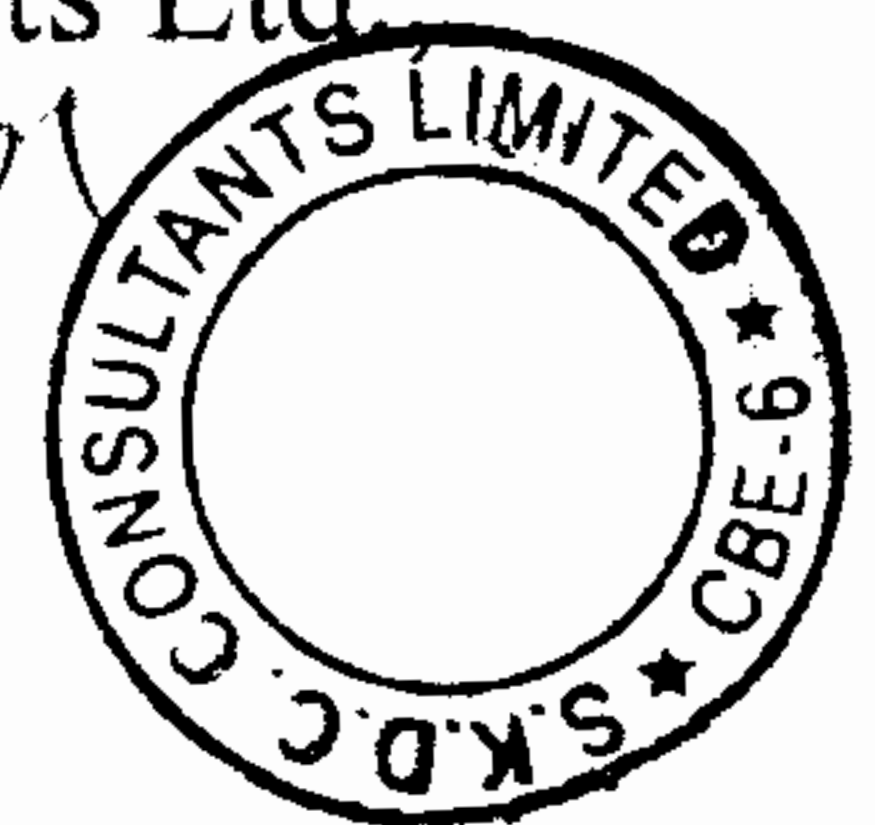
Date: 08.10.2020

Place: Madurai.

For S.K.D.C. Consultants Ltd.



Authorised Signatory.



Date: 06.10.2020.

Place: Coimbatore.