

TMJL / CS / Dt. 20.05.2020

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 Jeejeebhopy 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 year ended 31.03.2020 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 record.

Thanking you,

For Thangamayil Jewellery Limited

(CS.V.Vijayaraghavan) Company Secretary

legd, 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 Fax: 2566560 risit 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 Share Transfer facility in respect of Thangamayil Jewellery Limited are maintained by our Registrars to an Issue 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 of Regulation 7 of SEBI (Listing Obligation Requirement) Regulations, 2015, for the half year ended March 31, 2020.

For Thangamayil Jewellery Limited

Compliance Officer.

Date: 20 |05 | 20
Place: MADURAT

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

Vijayalaks Lindu Authorised Signatory.

Date: 09.04,2020.

Place: Coimbatore.