JEEVANJYOTI NAYAK & ASSOCIATES C O M P A N Y S E C R E T A R I E S



Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2019

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Tamilnadu Telecommunications Limited**(CIN: L32201TN1988PLC015705) maintained by M/s. Cameo Corporate Services Limited pertaining to transfer of equity shares of the company for the period from 01.04.2019 to 30.09.2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that:

- (a) No requests for transfer of shares have been received during the period from 01st April 2019 to 30th September 2019 for which share certificates needs to be Issued within thirty days from the date of lodgment of transfer deed.
- (b) No requests have been received by the Company and RTA in respect of Consolidation, sub-division (split), renewal, exchange or endorsement of calls / allotment monies during the period from 01.04.2019 to 30.09.2019 for which share certificates needs to be issued.

Place: Chennai Date: 03-12-2019

UDIN No A039658A000345480

For JEEVAN JYOTI NAYAK& ASSOCIATES

For Jeevanjyoti Nayak & Associates Company Secretaries (ICSI Reg. No. S2016MH423600)

> Jeevariyoti Nayak Proprietor M. No. A39658 CP No. 17143

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