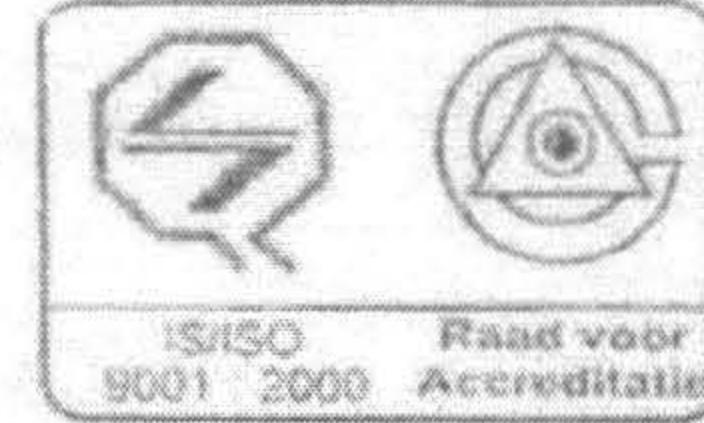




TAMILNADU TELECOMMUNICATIONS LIMITED

(A Joint venture of TCIL, a Govt. of India Enterprise &
TIDCO, a Govt. of Tamilnadu Enterprises)

OPTICAL FIBRE CABLE DIVISION



Works: E188-24, CMDA Industrial Complex, Maraimalai Nagar - 603 209. Phone: (044) 27453881, 27452406, 27451095, Telefax: +91-44-27454768

TTL/BSE/2019-20

30.04.2019

The Manager,
Bombay Stock Exchange Limited,
Floor No. 25, PJ Towers,
Dalal Street, MUMBAI - 400 001

Dear Sir,

SUB: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 for the half year ended 31.03.2019.

REF: Scrip Code: 523419

With reference to the Subject Cited above kindly find the enclosed herewith a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015. Issued by M/s Jeevanjyoti Nayak & Associates, Practicing Company secretaries, for the half year ended on 31.03.2019 for your perusal and records.

Kindly acknowledge the receipt.

Thanking you,

Yours Faithfully

For TAMILNADU TELECOMMUNICATIONS LIMITED,

(J Ramesh Kannan)
Chief Financial Officer

JEEVANJYOTI NAYAK & ASSOCIATES
COMPANY SECRETARIES




Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2019

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. TAMIL NADU TELECOMMUNICATION LIMITED (CIN - L32201TN1988PLC015705)** maintained by **M/s. CAMEO CORPORATE SERVICES LIMITED** pertaining to transfer of equity shares of the company for the period from **01.10.2018** to **31.03.2019** 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) The Company has delivered during half year ended on 31.03.2019 share certificates relating to the transfer of shares received during the period from 01st October 2018 to 31st March 2019, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds;
- (b) As per the records made available to us there were no requests relating to sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 01.10.2018 to 31.03.2019

Place: Chennai
Date: 27.04.2019

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


Jeevanjyoti Nayak
Proprietor
M. No. A39658
CP No. 17143

Regd. Office: Mumbai- B- 40, Sector- 6, New Panvel, Navi Mumbai, Maharashtra, Pin- 410206
Voice – 09930268486, 09619095567, E mail - jeevanjyotinayak224@gmail.com
Other Offices: Bangalore- 156/8, Bhagvati Layout, 17th Cross, Hulimavu, B.G Road, Bangalore-560076
Chennai- No. 16/25B, (First Floor) Second Street, Venkatratnam Nagar Extn, Adayar, Chennai- 600020