



THANGAMAYIL
JEWELLERY LIMITED

TMJL | CS | Dt. 20.05.2020

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 1st October 2019 to 31st March 2020.

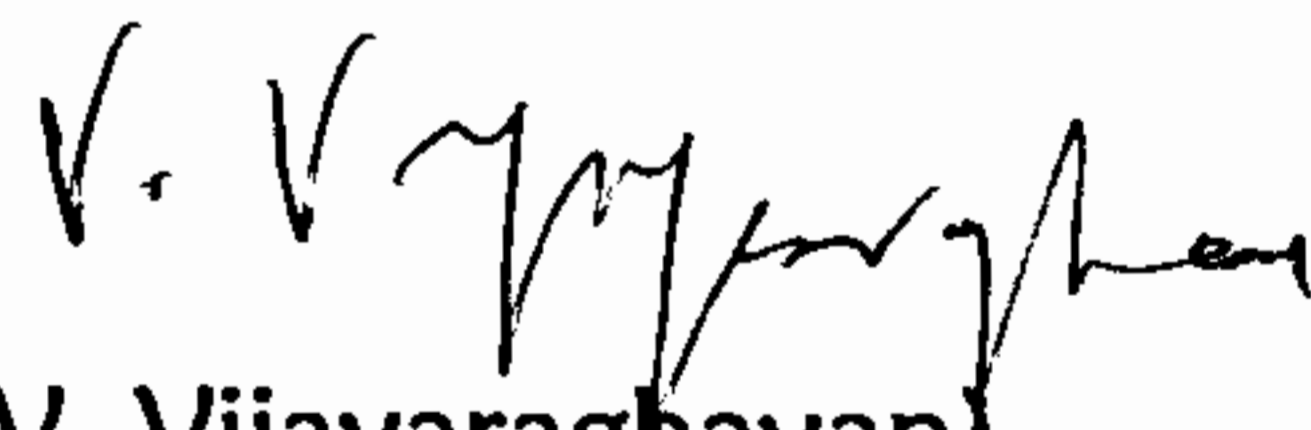
Dear Sir,

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



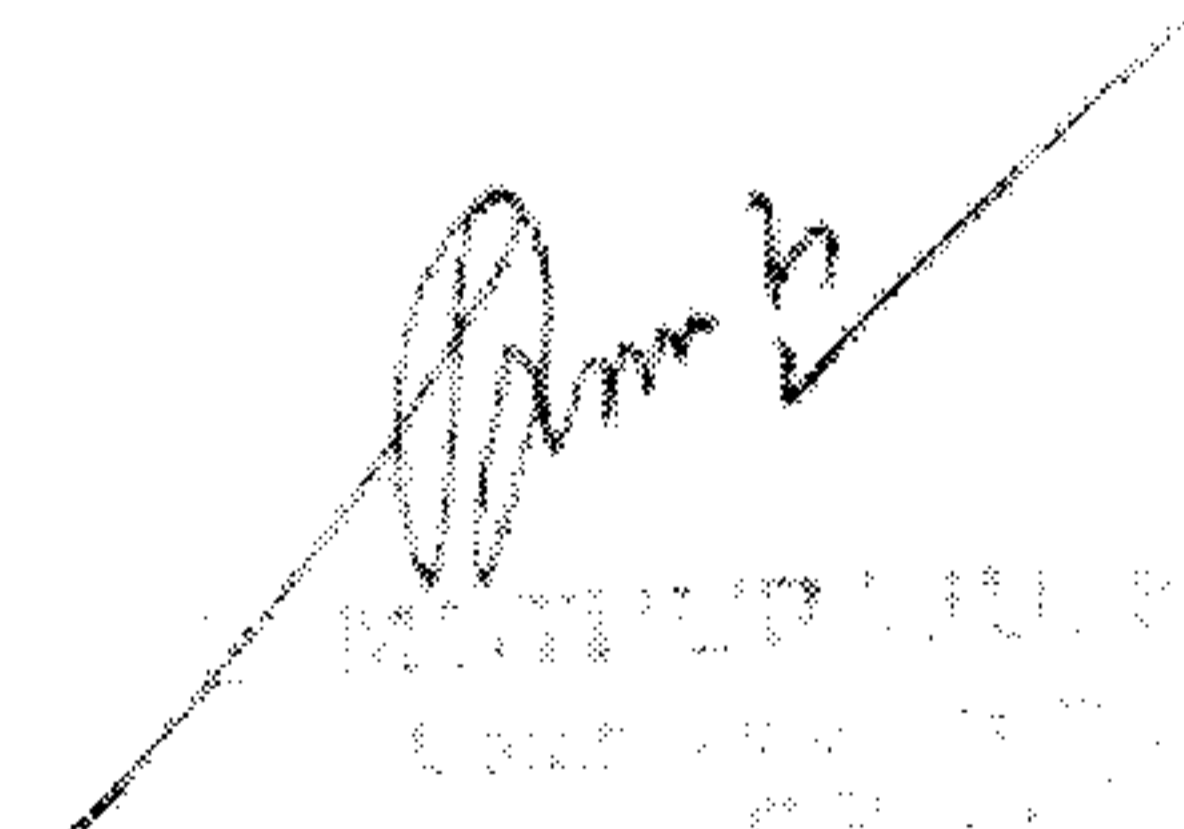
S.MUTHU RAJU B.Sc.,F.C.A.,A.C.S.,
COMPANY SECRETARY IN PRACTICE
C.P.No. : 4181

CERTIFICATE UNDER REGULATIONS 40 (10) OF SEBI (LODR), 2015
FOR THE HALF YEAR ENDED 31ST MARCH 2020

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 **01ST OCTOBER 2019** to **31ST MARCH 2020** 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 **31ST MARCH 2020**

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01ST OCTOBER 2019** to **31ST MARCH 2020** 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.



MUTHU RAJU, F.C.A., A.C.S.,
S.K.D.C CONSULTANTS LIMITED
35, 2ND FLOOR, NORTH MASI STREET,
MADURAI - 1.
Ph: 0452 4506069, Cell: 99941 03021
Email: smrajunaidu@gmail.com

UDIN NO: A008825B000256292

DATE : 19.05.2020

PLACE: MADURAI