



THANGAMAYIL
JEWELLERY LIMITED

TMJL | CS | Dt. 12.04.2022

To

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 SCRIP CODE: 533158	National Stock Exchange of India Ltd Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra East Mumbai - 400051 SYMBOLS: THANGAMAYL
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Sub: Submission of Certificate under Regulations 40(10) of SEBI (LODR) 2015 of the listing agreement with you – For Year ended 31st March 2022.

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



Regd, 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
Visit us : www.thangamayil.com email : care@thangamayil.com TOLL FREE : 1800 123 0505 CIN-L36911TN2000PLC044514 GSTIN: 33AABCT5698M1ZQ

S.MUTHU RAJU B.Sc., F.C.A., A.C.S.,

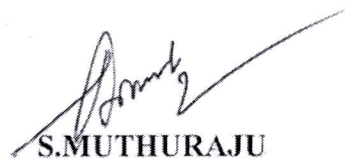
COMPANY SECRETARY IN PRACTICE

C.P. No. : 4181

CERTIFICATE UNDER REGULATIONS 40 (10) OF SEBI (LODR), 2015
FOR THE YEAR ENDED 31ST MARCH 2022

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 APRIL 2021** to **31ST MARCH 2022** 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 the year ended on **31ST MARCH 2022**

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01ST APRIL 2021** to **31ST MARCH 2022** 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


S.MUTHURAJU

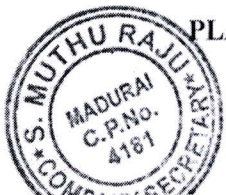
(Practicing Company Secretary)

ACS: 8825 CP: 4181

UDIN Number:- A008825D000080358

DATE : 12.04.2022

PLACE: MADURAI



S. MUTHURAJU, B.Sc., FCA., ACS.,

Company Secretary in Practice

C.P. No: 4181

35, 2nd Floor, North Masi Street

Madurai-625 001

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