CIN NO: L32201TN1988PLC015705



TAMILNADU TELECOMMUNICATIONS LIMITED

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

OPTICAL FIBRE CABLE DIVISION



Wo.ks: E18B-24, CMDA Industrial Complex, Maraimalai Nagar - 603 209. Phone: (044) 27453881, 27452406, 27451095, Telefax: +91-44-27454768

TTL/NSE/BSE/2022-23

Dt:16.01.2023

To The Manager, Bombay Stock Exchange Limited, Floor No. 25, PJ Towers, Dalal Street, MUMBAI – 400 001	
Scrip Code:523419	
	The Manager, Bombay Stock Exchange Limited, Floor No. 25, PJ Towers, Dalal Street, MUMBAI – 400 001

Dear Sir/Madam,

Sub: <u>Compliance under Regulation 74(5) of the SEBI (Depository and Participants)</u> <u>Regulations, 2018 for the quarter ended 31st Deptember, 2023</u>

Dear Sir,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, please find enclosed herewith a copy of the Certificate dated 04th January, 2023, received from CAMEO CORPORATE SERVICES LIMITED, the Registrar and Share Transfer Agent (RTA) of the Company, for the quarter ended 31st December, 2022.

Kindly take above information on record. Thanking you,

Yours faithfully, FOR TAMILNADU TELECOMMUNICATIONS LIMITED

Jamet J Ramesh Kannan

Managing Director DIN 09292181

M.M. NAGAR 603 209

Registered Office : No.16, 1st Floor, Aziz Mulk 3rd Street, Thousand Lights, Chennai - 600 006. Phone : (044) 28292653



Ref: CAM/2023 04th January, 2023

The Company Secretary Tamilnadu Telecommunications Ltd. E-18B 24 CMDA Industrial Complex Maraimalai Nagar 603209.

Dear Sir,

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2022.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations..

Thanking you

Yours faithfully For CAMEO CORPORATE SERVICES LIMITED

Kantunt Jayaper

KANTHIMATHI JAYAKUMAR Asst.Manager — Shares