THANGAMAYIL

TMJL/CS/Dt.09.04.2019

То

The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400 05 I

The Listing Department BSE Limited

Phiroze Jeejeebhopy Towers Dalal Street, Mumbai – 400 001

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Dear Sir,

Sub: - Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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Please find attached herewith Compliance Certificate for the half year ended 31.03.2019 pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed.

We request you to take this on your record.

Thanking you,

For Thangamayil Jewellery Limited

V. V Manham (CS.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(a/thangamayil.com CIN-L36911TN2000PLC044514 GSTIN: 33AABCT5698M1ZQ

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Compliance Certificate

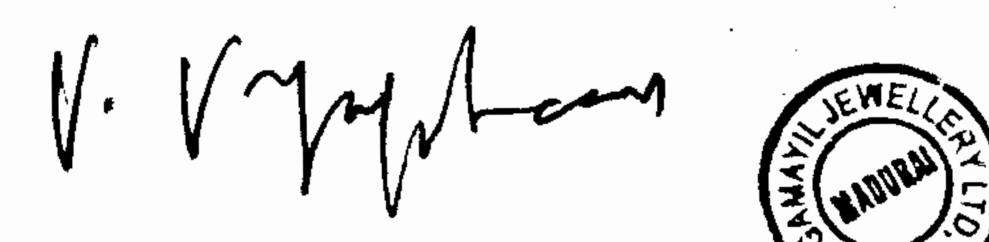
(Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

We confirm that all activities in relation to both physical and Electronic Share Transfer facilities in respect of Thangamayil Jewellery Limited are maintained by our Registrar and Share Transfer Agents M/s. S.K.D.C. Consultants Limited having their Registered Office at Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641006 who are registered with Securities and Exchange Board of India ("SEBI").

We hereby certify the compliance with the requirements of Sub Regulation of Regulation 7 of SEBI (Listing Obligation & Disclosure (2)Requirement) Regulations, 2015, for the half year ended March 31, 2019.

For Thangamayil Jewellery Limited,

For S.K.D.C. Consultants Ltd.,



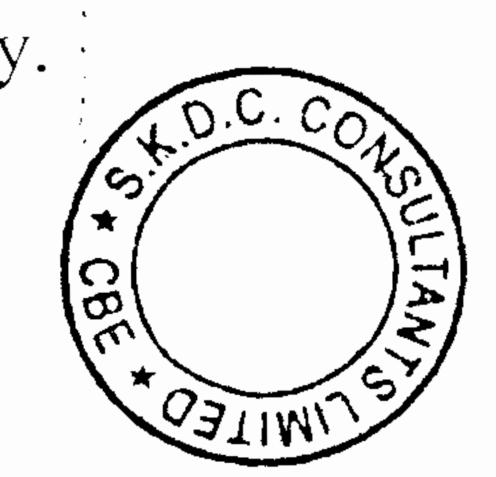
Compliance Officer.

Date: 0904 19 Place: Nouvai

Signatory. Authorised

Date: 04.04.2019.

Place: Coimbatore.



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