

# **HIMANSHU SHARMA & ASSOCIATES**

**(Company Secretaries)**

**CERTIFICATE UNDER REGULATION 40 (10) OF THE SEBI (LODR) REGULATIONS  
FOR THE FINANCIAL YEAR ENDED 31<sup>st</sup> March 2022**

**UDIN: F009529D000234512**

I, have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Tamil Nadu Telecommunication Limited** maintained by Cameo Corporate Services Limited pertaining to transfer of equity shares of the Company for the period from 01/04/2021 to 31/03/2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India ( Listing Obligations and Discloser requirement )Regulations 2015, by Tamil Nadu Telecommunication Limited, and based on the information provided by the Company,

We here hereby certify that

1. No Request has been received by the Company in respect of Consolidation, Sub-division or any instance relating to share certificate within the said period in consideration.
2. RTA has not received any Physical transfer/Duplicate/Transmission/Split request during the Period 01/04/2021 to 31/03/2022

Note: The above Certificates is issued based on the Electronic data provided by the RTA of the Company.

**For Himanshu Sharma & Associates  
Company Secretaries**

**Himanshu Sharma  
CP. No.:11553  
FCS No: 9529**

**Date: 29.04.2022**

**Place: New Delhi**

**UDIN : F009529D000234512**

**1531, Wazir Nagar, Kotla Mubarakpur , Infront of PT College Bus Stand New Delhi-110003  
Mob: 9650115121, Phone no.:011-41008581  
E-Mail: legalhimanshu@gmail.com,cshimanshu@gmail.com**



## CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.  
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO  
CIN : U67120TN1998PLC041613

Ref : CAM/TTL/LODR7(3)/2022

Date : 01/04/2022

BSE LIMITED  
PHIROZE JEEJEEBHAY TOWERS  
DALAL STREET  
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3)  
of SEBI (LODR) Regulations, 2015.  
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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. TAMILNADU TELECOMMUNICATIONS LTD for the period ended 31-Mar-2022.

Thanking you,

Yours faithfully,  
for CAMEO CORPORATE SERVICES LTD. for TAMILNADU TELECOMMUNICATIONS LTD

  
ASST. MANAGER (Shares)

COMPLIANCE OFFICER