

TAMILNADU TELECOMMUNICATIONS LIMITED

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

OPTICAL FIBRE CABLE DIVISION



Date: 20th Oct 2017

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

CIN: L32201TN1988PLC015705, GSTIN: 33AAACT9920B1ZP

The Manager,
M/s Bombay Stock Exchange limited,
Floor 25, PJ Towers,
Dalal Street,
Mumbai -400001

Scrip Code: 523419

Dear Sir / Madam,

Sub: Report under Regulation 40 (9) and 40(10) for the half year ended 30th September, 2017

Please find the enclosed a copy of the Report under Regulation 40(9) and 40(10) dated 20.10.2017 issued by A. Mohan Kumar, Practicing Company Secretaries, confirming that:

Share certificates(s) relating to the transfer of shares received during the period from 1st April 2017 to 30th September, 2017 as entered in the Memorandum of transfers have been issued within thirty days of lodgement for transfer, Sub- division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

Thanking You,

Yours Faithfully

For Tamilnadu Telecommunications limited.

R. Deva Kumar Managing Director Toecommunications (1905 209)

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

Phone: (044) 28292653 Website: www.ttlofc.in



A. Mohan Kumar, B.A., B.L., F.C.S., ACMA., Practising Company Secretary

Certificate under Regulations 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other Documents relating to TAMIL NADU TELECOMMUNICATION LIMITED

(L32201TN1988PLC015705) maintained by CAMEO CORPORATE SERVICES LIMITED pertaining to transfer of equity shares of the Company for the period from 01.04.2017 to 30.09.2017 for the purpose of issuing a Certificated as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 enter into by, TAMIL NADU

TELECOMMUNICATION LIMITED with BSE Limited and based on the Information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30.09.2017

- A. Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01.04.2017** to **30.09.2017** as entered in the Memorandum of Transfers have been issued with fifteen/ thirty days (as applicable) of the date of lodgment for transfer, sub division, consolidation, renewal, exchange or endorsement of call/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B. The Company has not received any request for exchange of duplicated and split shares certificate for half year ended on 30.09.2017

Place: Chennai

Date: 20.10.2017

A. Mohan Kumar COP: 19145

