



THANGAMAYIL  
JEWELLERY LIMITED

TMJL | CS | Dt.09.10.2017

To

National Stock Exchange of India Limited

BSE Limited

Exchange Plaza, Bandra Kurla Complex

Phiroze Jeejeebhoy Towers

Bandra (E), Mumbai – 400 051

Dalal Street, Mumbai – 400 001

**Sub: Submission of Certificate under Regulations 40(10) of SEBI (LODR) 2015 of the listing agreement with you – For the period 1<sup>st</sup> April 2017 to 30<sup>th</sup> September 2017**

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**


**CERTIFICATE UNDER REGULATIONS 40 (10) OF SEBI (LODR), 2015**  
**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER 2017**

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 **1<sup>st</sup> APRIL 2017 to 30<sup>th</sup> SEPTEMBER 2017** for the purpose of issuing a Certificate under Regulations 40 (10) of SEBI (LODR), 2015 of the Listing Agreement entered into by, **THANGAMAYIL JEWELLERY LIMITED**, with BSE/NSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30<sup>th</sup> SEPTEMBER 2017**

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1<sup>st</sup> APRIL 2017 to 30<sup>th</sup> SEPTEMBER 2017** 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

Date : 09.10.2017

Place: Madurai

  
**S. MUTHURAJU**, B.Sc., F.C.A., ACS.,  
Company Secretary in Practice  
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