



THANGAMAYIL
JEWELLERY LIMITED

TMJL | CS | Dt.11.04.2017

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 1st October 2016 to 31st March 2017.

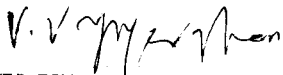
Dear Sir,

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

S.MUTHU RAJU B.Sc., F.C.A., A.C.S.,
COMPANY SECRETARY IN PRACTICE
C.P. No. : 4181


CERTIFICATE UNDER REGULATIONS 40 (10) OF SEBI (LODR), 2015
FOR THE HALF YEAR ENDED 31st MARCH 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 **1st OCTOBER 2016 to 31st MARCH 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 **31st MARCH 2017**

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st OCTOBER 2016 to 31st MARCH 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 : 11.04.2017

Place: Madurai


S. MUTHURAJU, B.Sc., F.C.A., ACS.,
Company Secretary in Practice
C.P. No: 4181
35, 2nd Floor, North Masi Street
Madurai-625 001
Ph: 0452-4506069, Mob: 99941 03021
Email: smrajunaidu@gmail.com