



TAMILNADU TELECOMMUNICATIONS LIMITED

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

OPTICAL FIBRE CABLE DIVISION



Works : E 18B-24, CMDA Industrial Complex, Maraimalai Nagar - 603 209. Phone : (044) 27451095, 27453881, 27452406, Telefax : +91- 44-27454768
CIN : L32201TN1988PLC015705, TIN : 33931603184, CST : 801114/26-08-1988

TTL/CS/BSE/2017-18

11.04.2017

The Manager
M/s. Bombay Stock Exchange Limited,
Floor No. 25, PJ Towers,
Dalal Street,
Mumbai – 400 001

Sir / Madam,

SUB: Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the half year ended **31.03.2017**

REF: Scrip Code: 523419

With reference to the subject cited above, kindly find enclosed herewith a Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 issued by M/s. M. Damodaran & Associates, Practicing Company Secretaries, Chennai – 600028 for the half year ended on 31.03.2017 for your perusal and records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Tamilnadu Telecommunications Limited,

(AJAY SHUKLA)

Company Secretary

Encl: a/a

New No.6, Old No.12,
Appavoo Gramam 1st Street,
Mandavell,
(Opp. to Church Near by BSNL Office)
Chennai - 600 028.
Ph : 044-4360 1111
E-mail : secretarial@mdassociates.co.in
accounts@mdassociates.co.in



M. DAMODARAN & ASSOCIATES
Practicing Company Secretaries



M. Damodaran, B.Com, F.C.S. L.L.B.
Mobile:98412 81693

Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended **31.03.2017**

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 **01.10.2016** to **31.03.2017** for the purpose of Issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and Listing Agreement entered 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 **31.03.2017**;

- A. Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01.10.2016** to **31.03.2017** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, ~~sub-division, consolidation, renewal, exchange or endorsement of calls/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 duplicate and split shares certificate for half year ended on **31.03.2017**.

Place: Chennai
Date: 11.04.2017

For M. DAMODARAN & ASSOCIATES

M. Damodaran

M. Damodaran
No 5087
COMPANY SECRETARY