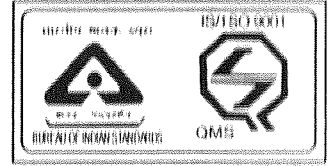




TAMILNADU TELECOMMUNICATIONS LIMITED

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

OPTICAL FIBRE CABLE DIVISION



Works : E-18B-24, CMDA Industrial Complex, Maraimalai Nagar - 603 209. Phone : (044) 27451095, 27453881, 27452408, Telefax : +91-44-27454768

TTL/NSE/2017-18

The Manager,
Bombay Stock Exchange Limited,
Floor No. 25, PJ Towers,
Dalal Street, Mumbai – 400001

Dear Sir/Madam,

Sub : Intimation of Relieving of Company Secretary and Compliance officer (CS)
Ref : Our Scrip Code : 523419

With reference to Regulation 30 of the SEBI Listing Regulation 2015, we hereby intimated about the Relieving of Company Secretary and Compliance officer (CS) of M/s. Tamilnadu Telecommunications Limited as below:

Shri. Ajay Shukla has Given resignation on 09.05.2017 and relieved from the position of Company Secretary and Compliance officer (CS) on 19.06.2017, which was approved by the Board in the 154th Board meeting held on 29.05.2017.

The above may be noted in your records.

Thanking you,

Yours faithfully
For Tamilnadu Telecommunications Limited

(R. Deva Kumar)
Managing Director