



THANGAMAYIL
JEWELLERY LIMITED

TMJL | CS | Dt.17.10.2018

To

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex

Bandra (E), Mumbai – 400 051

BSE Limited

Phiroze Jeejeebhoy Towers

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 April 2018 to 30th September 2018.

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

P. No. : 4181

CERTIFICATE UNDER REGULATIONS 40 (10) OF SEBI (LODR), 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2018

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 APRIL 2018 to 30th SEPTEMBER 2018** 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 **30TH SEPTEMBER 2018**

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st APRIL 2018 to 30th SEPTEMBER 2018** 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 : 12.10.2018

PLACE: MADURAI

