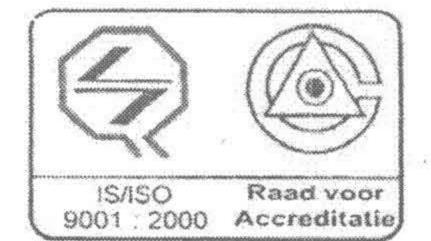


TAMILNADU TELECOMMUNICATIONS LIMITED

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



OPTICAL FIBRE CABLE DIVISION

Wo.ks: E188-24, CMDA Industrial Complex, Maraimalai Nagar - 603 209. Phone: (044) 27453881, 27452406, 27451095, Telefax: +91-44-27454768

TTL/BSE/2018-19

1510.2018

The Manager,
Bombay Stock Exchange Limited,
Floor No. 25, PJ Towers,
Dalal Street, MUMBAI – 400 001

Dear Sir,

SUB: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosures

Requirements) Regulations 2015 for the period ended 30.09.2018

REF: Scrip Code: 523419

With reference to the Subject Cited above kindly find the enclosed herewith a Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 for the period ended 30.09.2018.

Kindly acknowledge the receipt.

Thanking you,

Yours Faithfully

For TAMILNADU TELECOMMUNICATIONS LIMITED,

(J Ramesh Kannan)

J. Ramet Donar

Chief Financial Officer

Registered Office: No.16, 1" Floor, Aziz Mulk 3rd Street, Thousand Lights, Chennai - 600 006.

Phone: (044) 28292653

£4-



CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.

Phone: 2846 0390 (6 Lines) Fax: 044 - 2846 0129 Grams: CAMEO CIN: U67120TN1998PLC041613

REF : CAM:2018 DATE: 04/10/18

BOMBAY STOCK EXCHANGE LTD. PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for TAMILNADU TELECOMMUNICATIONS LTD.

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

ASST MANAGER (SHARES)

for TAMILNADU TELECOMMUNICATIONS LTD

COMPLIANCE OFFICER

With Decrease Principle Commence of Control Science (2011) 2651 4072