



THANGAMAYIL
JEWELLERY LIMITED

TMJL | CS | Dt.07.04.2018

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 2017 to 31st March 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
C.P. No. : 4181

CERTIFICATE UNDER REGULATIONS 40 (10) OF SEBI (LODR), 2015
FOR THE HALF YEAR ENDED 31st MARCH 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 OCTOBER 2017 to 31st MARCH 2018** for the purpose of issuing a Certificate under Regulations 40 (10) of SEBI (LODR), 2015 and the Listing Agreement entered into by, **THANGAMAYIL JEWELLERY LIMITED**, with BSE Limited / National Stock Exchange of India Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st MARCH 2018**

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st OCTOBER 2017 to 31st MARCH 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 date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable - NIL

Date : 06.04.2018
Place: Madurai


S. MUTHURAJU, B.Sc., FCA., ACS.,
Company Secretary in Practice
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