



TAMILNADU TELECOMMUNICATIONS LIMITED

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

OPTICAL FIBRE CABLE DIVISION



Works: E18E-24, C.M.D.A Industrial Complex, Maraimalai Nagar - 603 209. Phone: (044) 27453881 27452406 27451095. Telefax: +91-44-27454768

TTL/CS/BSE/2018-19

30.04.2018

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 **31.03.2018**

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. Jeevanyoti Nayak & Associates, Practicing Company Secretaries, Chennai - 600020 for the half year ended on 31.03.2018 for your perusal and records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Tamilnadu Telecommunications Limited,

(J RAMESH KANNAN)

Chief Financial Officer

Encl: a/a

JEEVANJYOTI NAYAK & ASSOCIATES
C O M P A N Y S E C R E T A R I E S



Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2018

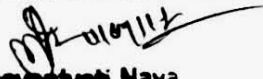
I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. TAMIL NADU TELECOMMUNICATION LIMITED (CIN - L32201TN1988PLC015705)** maintained by **M/s. CAMEO CORPORATE SERVICES LIMITED** pertaining to transfer of equity shares of the company for the period from **01.10.2017** to **31.03.2018** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that:

- (a) The Company has delivered during half year ended on 31.03.2018 share certificates relating to the transfer of shares received during the period from 01st October 2017 to 31st March 2018, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgement of each deed excepting those rejected on technical grounds;
- (b) As per the records made available to us there were no requests relating to sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 01.10.2017 to 31.03.2018

For Jeevanjyoti Nayak & Associates
Company Secretaries
(ICSI Reg. No. S2016MH423600)

Place: Mumbai

Date: 11.04.18


Jeevanjyoti Nayak
Proprietor
M. No A39656
CP No. 17143

Regd. Office: Mumbai- B- 40, Sector- 6, New Panvel, Navi Mumbai, Maharashtra, Pin- 410206

Voice – 09930268486, 09619095567, E mail - jeevanjyotinayak224@gmail.com

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Chennai- No. 16/25B, (First Floor) Second Street, Venkatratnam Nagar Extn, Adayar, Chennai- 600020