

Sri Ramajayam



TAMILNADU JAIBHARATH MILLS LIMITED

Works : Malayankulam Village, Chidambarapuram - 627754, Sankarankovil Taluk,
TAMILNADU

Phone : 04636-222091 - (3 lines), Fax : 04636 - 222634,

E-mail : account@tnjb.net.in CST.RC.No. : 500136 / 8-8-91 TIN No : 33165801040



TNJB/BSR/2021/099

Date : 14/10/2021

To

The Stock Exchange Mumbai
Phiroze Jeejabhoy Towers,
Dalal Street, Fort, Mumbai-21.

Scrip Code : 521038 Scrip Name : TAMJAIMILL

Dear Sir / Madam


Sub : Certificate under Regulations 40(1) of the SEBI (LODR) ,
Regulations, 2015 for the quarter ended 30.09.2021

The certificate obtained from Mr. S. Muthu Raju, Practising Company Secretary holding
C.P.No.4181 regarding the infrastructure facilities and upkeep of Share Transfer norms for the
half year ended 30.09.2021 is enclosed.

We request you to take this on record.

Thanking you,

Yours faithfully,
for Tamilnadu Jai Bharath Mills Ltd.,


S. Seenivasan
Chief Financial Officer

Encl: a/a.

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 30th SEPTEMBER, 2021**

I have examined all Share Transfer Deeds Memorandum of Transfer, Registers, files and other documents relating to M/S. TAMILNADU JAI BHARATH MILLS LIMITED, ARUPPUKOTTAI - 626159. having CIN : L17111TN1989PLC018267 maintained by M/s. S.K.D.C. CONSULTANTS LIMITED, COIMBATORE - 641 006. pertaining to transfer of equity shares of the Company for the period from 01.04.2021 to 30.09.2021 for the purpose of issuing certificate as per Regulation 40(9) of SEBI (LODR) Regulations / the listing agreement entered into by M/S. TAMILNADU JAI BHARATH MILLS LIMITED, ARUPPUKOTTAI - 626 159. with the Stock Exchanges and basing on the information provided by the Company, I hereby certify that the company has delivered during half year ended 30.09.2021

- a) Share / Debenture certificate(s) relating to the transfer of Shares / Debentures received during the period from 01.04.2021 to 30.09.2021 as entered in the memorandum of Transfers 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

Place: Madurai

Date: 13.10.2021

Name of the Company Secretary: S. MUTHURAJU
C.P.NO - 4181 M.NO - 8825
UDIN: A008825C001171976



S. MUTHURAJU, B.Sc., F.C.A., A.C.S.,
Company Secretary in Practice
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