

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/BSE/2017/0229

11.10.2017

To

Listing Department
Bombay Stock Exchange Ltd.,
Phiroze Jeejabhoy Towers,
Dalal Street, Fort, Mumbai-21.

Scrip Code : 521038 Scrip Name : TAMJAIMILL

Dear Sir / Madam

Sub : Compliance Certificate pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015.

Please find attached herewith compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (LODR) , Regulations, 2015 duly signed.

We request you to take this on record.

Thanking you,

Yours faithfully,
for Tamilnadu Jai Bharath Mills Limited


Compliance Officer.

Encl: a/a.

Compliance Certificate

(Pursuant to Regulation 7(3) of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015)

We confirm that all activities in relation to both physical and Electronic Share Transfer facilities in respect of Tamilnadu Jai Bharath Mills Limited are maintained by our Registrar and Share Transfer Agents M/s. S.K.D.C. Consultants Limited having their Registered Office at Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641006 who are registered with Securities and Exchange Board of India ("SEBI").

We hereby certify the compliance with the requirements of Sub Regulation (2) of Regulation 7 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, for the half year ended September 30, 2017.

For Tamilnadu Jai Bharath Mills Limited,



Udharan
Compliance Officer.

Date : 11.10.2017.

Place:



For S.K.D.C. Consultants Ltd.,

Vijayalaxmi Narunda
Authorised Signatory.

Date : 10.10.2017.

Place: Coimbatore.