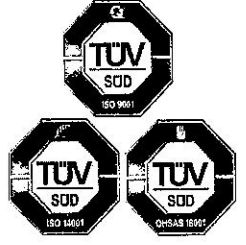


# TAMILNADU JAIBHARATH MILLS LIMITED

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 / 075

11.4.2017

To

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

Kind Attn : Mr. Naresh Pandya, DCS-CRD

Scrip Code : 521038 Scrip Name : TAMJAIMILL

Dear Sir / Madam

Sub : Certificate under Regulations 40(10) of SEBI (LODR) Regulations, 2015

The Certificate obtained from Mr. S. Muthu Raju, Practising Company Secretary holding C.P.No.4181 regarding the Secretarial Audit Certificate for the half year ended 31.03.2017 is enclosed.

Kindly take this in your records.

Yours faithfully,  
For Tamilnadu Jai Bharath Mills Ltd.,

M.V.Mahadevan  
Company Secretary

Encl : As above.

**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 31<sup>ST</sup> MARCH, 2017.**

I have examined all Share Transfer of Deeds Memorandum of Transfers, Registers, files and other documents relating to **M/s. TAMILNADU JAI BHARATH MILLS LIMITED, ARUPPUKOTTAI - 626 159** having **CIN L17111TN1989PLC018267** maintained by **M/s. S.K.D.C . CONSULTANTS LIMITED, COIMBATORE-641006** pertaining to transfer of equity shares of the company for the period from 1.10.2016 to 31.03.2017 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 31.03.2017.

- a) Share / Debenture certificate(s) relating to the transfer of Shares / Debentures received during the period from 1.10.2016 to 31.03.2017 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 : 11.04.2017

  
**S. MUTHURAJU, B.Sc., FCA., ACS.,**  
Company Secretary in Practice  
C.P. No: 4181  
35, 2nd Floor, North Masi Street  
Madurai-625 001  
Ph: 0452-4506069, Mob: 99941 03021  
Email: smrajunaidu@gmail.com