

# **TARUN SAINI & ASSOCIATES**

## **COMPANY SECRETARIES**

### **CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE YEAR ENDED 31<sup>st</sup> March 2024**

I, have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Tamil Nadu Telecommunications Limited maintained by Cameo Corporate Services Limited pertaining to transfer of equity shares of the Company for the period from 01/04/2023 to 31/03/2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Discloser requirement) Regulations 2015, by Tamil Nadu Telecommunications Limited, and based on the information provided by the Company,

We here hereby certify that

1. No Request has been received by the Company in respect of Consolidation, Sub-division or any instance relating to share certificate within the said period in consideration.
2. RTA has not received any Physical transfer/Duplicate/Transmission/Split request during the Period 01/04/2023 to 31/03/2024.

Note: The above Certificate is issued based on the Electronic data provided by the RTA of the Company.

**For Tarun Saini & Associates  
Company Secretaries**

**Date: 11-04-2024**

**Place: New Delhi**

**UDIN: F011067F000086043**

**Tarun Saini  
CP. No.:11990  
FCS No: 11067**