Sri Ramajayam

TNJB

JaiBharath

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 GSTIN. 33AABCT0158J1ZJ CIN : U17111TN1989PLC018267

TNJB/NSDL/2019/ 62.

4.4.2019.

To

National Securities Depository Ltd.,
Trade World, 4th Floor,
Kamala Mill Compound, Senapathi Bapat Marg,
Mumbai - 400 013

Dear Sir,

Certificate under Reguation 54(5) of the SEBI (Depositories and Participants) Regulations,1996 for the quarter ended 31.03.2019

ISIN No.INE868H01017

Based on the confirmation received from M/s. S.K.D.C. Consultants Limited, Registrar and Transfer Agent of the Company , we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the Stock Exchange.

Further , we, certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

We request you to take this information on record.

Thanking you,

Yours faithfully,
for Tamilnadu Jai Bharath Mills Limited

M.V.Mahadevan
Company Secretary

Encl: a/a.

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 GSTIN. 33AABCT0158J1ZJ CIN : U17111TN1989PLC018267

TNJB/CDSL/2019/ 62(a)

4.4.2019

To

Central Depository (India) Ltd.,
28th Floor, P.J.Towers,
Dalal Street, Fort, Mumbai – 400 001.

Dear Sir,

Certificate under Reguation 54(5) of the SEBI (Depositories and Participants) Regulations,1996 for the quarter ended 31.03.2019

ISIN No.INE868H01017

Based on the confirmation received from M/s. S.K.D.C. Consultants Limited, Registrar and Transfer Agent of the Company , we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the Stock Exchange.

Further , we, certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

We request you to take this information on record.

Thanking you,

Yours faithfully,
for Tamilnadu Jai Bharath Mills Limited

M.V.Mahadevan
Company Secretary

Encl: a/a.

S.K.D.C. CONSULTANTS LIMITED

CIN : U74140TZ1998PLC008301
Registrars and Share Transfer Agents & Software Consultants

02 April 2019

TAMILNADU JAI BHARATH MILLS LIMITED
REGD.OFFICE:212,RAMASAMY NAGAR
ARUPPUKOTTAI

626159

Attention : THE COMPANY SECRETARY

Dear Sir,

Sub : Dematerialisation of Securities for the Period from 01/03/2019 to 31/03/2019

This is to certify that all the valid Certificates of securities received for Demat for the above period have been mutilated, cancelled National Securities Depository Limited / Central Depository Services (India) Limited has been substituton as registered owner of these Securities in the Records of the Company.

We also confirm that the details of above Certificates of securities have been intimated to all the stock exchanges where the shares are listed as required under Regulation 74(5) of SEBI (DP) Regulations, 2018. The details of dematerialised securities in NSDL/CDSL is as follows:

Depository Name	Opening Balance	Securities Dematerialised	Securities Rematerialised	Int.Dep. In	Int.Dep. Out	Closing Balance	% to t Capita
CDSL	690876	4000	0	869	115	695630	1.74
NSDL	6172154	32900	0	115	869	6204300	15.59
TOTAL	6863030	36900	0	984	984	6899930	17.33

Thanking You

Yours Truly
For S.K.D.C.Consultants Ltd.

Authorised Signatory

This information is sent to the following Exchange(s) (based on latest/available annual report.)
1 BOMBAY STOCK EX

NOTE: PLEASE SEND US THE CERTIFICATE TO BE SUBMITTED TO NSDL/CDSL UNDER REGULATION 74(5) FOR THE QUARTER ENDED 31/03/2019.
PLEASE FORWARD US THE COPY OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT SUBMITTED TO STOCK EXCHANGE(S) FOR THIS QUARTER

Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641 006.
Phone : +91 0422 4958995, 2539835, 2539836 Fax : +91 0422 2539837
E-mail : info@skdc-consultants.com Web : www.skdc-consultants.com