



**THANGAMAYIL**  
JEWELLERY LIMITED

TMJL | CS | Dt. 16-04-2024

To

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001  <b>SCRIP CODE: 533158</b>	National Stock Exchange of India Ltd Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra East Mumbai - 400051  <b>SYMBOLS: THANGAMAYL</b>
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**Sub: Submission of Certificate under Regulations 40(10) of SEBI (LODR) 2015 of the listing agreement with you – For Year ended 31<sup>st</sup> March 2024.**

Dear Sir,

With reference to the above we forward herewith captioned certificate issued by a practicing Company Secretary as required by you for your information & records.

Thanking You,

Yours Faithfully,

**For Thangamayil Jewellery Limited**

**(V. Vijayaraghavan)**  
Company Secretary

**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 YEAR ENDED 31<sup>ST</sup> MARCH 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **THANGAMAYIL JEWELLERY LIMITED**, maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from **01<sup>ST</sup> APRIL 2023** to **31<sup>ST</sup> MARCH 2024** for the purpose of issuing a Certificate under Regulations 40 (10) of SEBI (LODR), 2015 and the Listing Agreement entered into by, **THANGAMAYIL JEWELLERY LIMITED**, with BSE Limited / National Stock Exchange of India Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on **31<sup>ST</sup> MARCH 2024**

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01<sup>ST</sup> APRIL 2023** to **31<sup>ST</sup> MARCH 2024** as entered in the Memorandum of Transfer 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 data of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable – NIL

  
**S.MUTHURAJU**

(Practicing Company Secretary)

ACS: 8825 CP: 4181

UDIN Number:- A008825F000128098

**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

**DATE : 15.04.2024**

**PLACE: MADURAI**