

Thejo Engineering Limited

41, Cathedral Road,
Chennai 600 086.
India

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July 15, 2019

The Manager,
Listing Department,
The National Stock Exchange of
India Limited,
Exchange Plaza,
Bandra Kurla Complex (Bandra
East),
Mumbai – 400 051

National Securities Central Depository Services
Depository Limited (NSDL), (India) Limited (CDSL),
Trade World, A wing, Marathon Futurex, A-Wing, 25th
4th & 5th Floors, floor, NM Joshi Marg, Lower
Kamala Mills Compound, Parel, Mumbai 400013
Lower Parel, Mumbai - 400 Mumbai
013.

Scrip Code: Thejo – EQ (SM)

Dear Sirs/Madam,

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2019

We are forwarding herewith the certificate received from Cameo Corporate Services Limited, Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended June 30, 2019 under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, certifying that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in the register of members as the registered owner within stipulated time from the receipt of certificate of security.

Yours faithfully,
For THEJO ENGINEERING LIMITED

A handwritten signature in blue ink, appearing to read "V.A. George", written over a horizontal line.

V.A GEORGE
MANAGING DIRECTOR
DIN: 01493737

Corporate Identification Number : L27209TN1986PLC012833
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