

Thejo Engineering Limited

41 Cathedral Road,
Chennai - 600 086.
India

T +91 44 42221900
F +91 44 42221910
thejo@thejo-engg.com
www.thejo-engg.com



October 22, 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 – 400 001.
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 September 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 September 30, 2019 under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Yours faithfully,

For THEJO ENGINEERING LIMITED

A blue ink handwritten signature, appearing to be "M.D. Ravikanth", written in a cursive style.

M.D. RAVIKANTH

CFO & Secretary



CAMEO CORPORATE SERVICES LIMITED

CAM/TEN/74(5)/2019

5th October 2019

The Company Secretary
M/S THEJO ENGINEERING LIMITED
3RD FLOOR, VDS HOUSE
NO. 41, CATHEDRAL ROAD
CHENNAI 600086

Dear Sir,

Subject: Confirmation Certificate In the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted In register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LTD


ASST. MANAGER