Thejo Engineering Limited

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January 19, 2021

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

National Securities Depository Limited (NSDL), Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013.

Central Depository Services (India) Limited (CDSL), Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbal – 400013.

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 December 31, 2020

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 December 31, 2020 under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Yours faithfully, For THEJO ENGINEERING LIMITED

M.D. RAVIKANTH CFO & Secretary

> Corporate Identification Number: L27209TN1986PLC012833 Reg. Office: 41 Cathedral Road, Chennai - 600 086, India. Tel: +91 44 42221900 Fax: +91 44 42221910 Works: Irulipattu Village, Alinjivakkam Post, Ponneri Taluk, Chennai - 600 067. Tel: +91 44 27984342



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/TEN/74(5)/2020 4th January, 2021

THE COMPANY SECRETARY M/S. THEJO ENGINEERING LIMITED 3RD FLOOR, VDS HOUSE NO. 41, CATHEDRAL ROAD CHENNAI 600086

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2020.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2020, 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 stipulated time limit under captioned regulations.

Thanking you

Yours faithfully For CAMEO CORPORATE SERVICES LIMITED

ASST. MANAGER (SHARES)

CIN No:U67120TN1998PLC041613 'Subramanian Building', No.1, Club House Road, Chennai-600 002. Phone: (D) 044-40020710 / 044-2846 0390, Fax: 044-2846 0129 E-mail: <u>cameo@cameoindia.com</u> Website: <u>www.cameoindia.com</u>