

Registered Office: THIRUMALAI HOUSE", Plot No. 101-102, Road No. 29, Sion (East),Mumbai – 400 022, India PHONE: +91 – 22– 43686200 FAX +91 – 22 – 24011699

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(AN ISO 9001, 14001, 50001/ HACCP & FSSC 22000 CERTIFIED COMPANY)

CIN: L24100MH1972PLC016149

January 03,2022

Department of Corporate Services India Ltd. Bombay Stock Exchange Ltd. Complex P.J. Towers, 25th Floor, MUMBAI – 400 001 Fax No: 22723121/2037/3719/2941 National Stock Exchange of Exchange Plaza, Bandra Kurla Bandra (East) MUMBAI – 400 051 Fax No: 26598237/8238

Dear Sir,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Issue of Duplicate Shares Certificate which we have already noted in our database.

| lssue Date | Folio No | Name | Certificate No. | Distinctive No. | No. of Shares |
|---------------|----------|--|--------------------|-----------------------|------------------|
| 03/01/2022 | S007420 | SIRI RAM JUNEJA | 5379 | 2210621 to 2211040 | 420 |
| 03/01/2022 | T001221 | TUSHAR CHINUBHAI SHAH JYOTI T SHAH | 5380 | 2476891 to 2480510 | 3620 |

Thanking you,

Yours faithfully, For **THIRUMALAI CHEMICALS LIMITED**

Th

T. Rajagopalan Company Secretary