

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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Web site: <a href="mailto:www.thirumalaichemicals.com">www.thirumalaichemicals.com</a>

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

CIN: L24100MH1972PLC016149

March 24, 2023

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.

Issue Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares
24.03.2023	V003727	1) VIMAL RAMCHANDRA KHARE  2) PRAKASH RAMCHANDRA KHARE  3) SHRADDHA PRAKASH KHARE		2732751- 2733750	1000

Thanking you,

Yours faithfully,

For THIRUMALAI CHEMICALS LIMITED

T. Rajagopalan

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**Company Secretary**