

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

E-MAIL: <u>thirumalai@thirumalaichemicals.com</u> Web site: www.thirumalaichemicals.com

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

CIN: L24100MH1972PLC016149

August 20, 2022

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

Reg.: Disclosures under 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

I request you to take on record, Disclosures made under 29(2) of SEBI (Substantial Acquisition of Shares &Takeovers) Regulations, 2011_(scrip code: 500412 / TIRUMALCHM) filed by promoter of the Company on 19th August 2022.

Kindly acknowledge.

Thanking you,

Yours faithfully, For **THIRUMALAI CHEMICALS LIMITED**

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T. Rajagopalan. Company Secretary

August 19, 2022

BSE Ltd 1st floor, New Trade Wing, P.J Towers, Dalal Street, Mumbai-400 001

National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai- 400 051 Dear Sir,

- Sub: Submission of report under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST Regulations)
- Ref: Exemption order obtained under regulation 11 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST Regulations) Vide WTM/SKM/CFD/21/2021-22 dated 24.05.2021.

We wish to intimate that the acquisition was made through inter-se transfer (off market)by way of gift dated 18.08.2022 by the promoters of the Company pursuant to the above mentioned order and details of the same is as follows:

SI No.	Name of the	No. and % o	f	No. and % of shares		No. and % of shares	
	Shareholders	shares before		acquired /		after acquisition /	
		acquisition/		transferred		transfer	
		transfer					
		A	В	С	D	E	F
1.	R Parthasarthy	23,98,330	2.34	(23,98,330)	(2.34)		
2.	Bhooma Parthasarthy	23,33,950	2.28	(23,33,950)	(2.28)		
3.	R Parthasarthy Family			23,98,330	2.34	23,98,330	2.34
4.	Trust Bhooma Parthasarthy Family Trust			23,33,950	2.28	23,33,950	2.28
		n. Selan	-				
	Total	47,32,280	4.62			47,32,280	4.62

We further wish to state that disclosure under Regulation 7(2) of SEBI (Prohibition of insider Trading) Regulations, 2015 will be made accordingly.

Thanking you

Yours faithfully, For and on behalf of Promoter and Promoter group of Thirumalai Chemicals Limited

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R. Parthasarathy Promoter

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011

Name of the Target Company (TC)	Thirumalai Chemicals Limited				
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group		As per Annexure - A Yes			
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)		
Before the acquisition under consideration, holding of acquirer along with PACs					
f) Shares carrying voting rights			NA		
 g) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) 					
h) Voting rights (VR) otherwise than by shares					
 Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each 					
category) j) Total (a+b+c+d)					
	As per	Annexure - A			
Details of acquisition/sale					
f) Shares carrying voting rights acquired/sold	47,32,280	4.62	NA		
g) VRs acquired /sold otherwise than by shares					
 h) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each 					
category) acquired/soldi) Shares encumbered / invoked/released by the acquirer					
 i) Shares encumbered / invoked/released by the acquirer j) Total (a+b+c+/-d) 	47,32,280	4.62			
-					

After the acquisition/sale, holding of acquirer along with PACs:				
 d) Shares carrying voting rights e) Shares encumbered with the acquirer f) VRs otherwise than by shares g) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition h) Total (a+b+c+d) 	47,32,280 	4.62 	NA 	
	47,32,280	4.62		
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter –se transfer through off market by way of gift			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18.08.2022			
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs 10,23,88,120(divided into 10,23,88,120 equity shares of Rs 1 each)			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs 10,23,88,120(divided into 10,23,88,120 equity shares of Rs 1 each)			
Total diluted share/voting capital of the TC after the said acquisition	NA			

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For and on behalf of Promoter and Promoter group of Thirumalai Chemicals Limited

arthasarathy Promoter

Place: Ranipet Date: 19.08,2022 Annexure to Disclosure statement under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Details of equity shares of Thirumalai Chemicals Limited (Target Company) acquired / transferred through inter-se transfer of shares by and between the Promoters / Promoter group.

SI	Name of the	No. and % of		No. and % of shares		No. and % of	
No.	Shareholders	shares before		acquired /		shares after	
		acquisition/		transferred		acquisition /	
		transfer		ж.		transfer	
		A	В	С	D	E	F
1.	R. Parthasarathy	23,98,330	2.34	(23,98,330)	(2.34)		
2.	Bhooma Pathasarathy	23,33,950	2.28	(23,33,950)	(2.28)		
3.	R Parthasarathy Family Trust			23,98,330	2.34	23,98,330	2.34
4.	Bhooma Parthasarathy Family Trust			23,33,950	2.28	23,33,950	2.28
	Total	47,32,280	4.62			47,32,280	4.62

For and on behalf of Promoter and Promoter group of Thirumalai Chemicals Limited

R. Parthasarathy Promoter

Place: Ranipet Date: 19.08.2022