

Registered Office:

"THRUMALAI 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> Website: www.thirumalaichemicals.com

(AN ISO 9001, 14001, 50001/ HACCP & FSSC 22000 CERTIFIED COMPANY) CIN: L24100MH1972PLC016149 May 29, 2024

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

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 | | Certificate No. | DistinctiveNo. | No. of Shares |
|---------------|----------|----------------|--------------------|-------------------|------------------|
| 29.05.2024 | B000164 | BRIJ MOHAN LAL | 6322 | 2789321 - 2789570 | 250 |

Thanking you.

Yours faithfully, For Thirumalai Chemicals Limited

CS. Sejal Shah Secretarial Officer