

Registered Office: THIRUMALAI HOUSE", Plot No. 101-102, Road No. 29,

Sion (East) Mumbai – 400 022, India PHONE: 491 – 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

January 24, 2020

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	Name	Certificate No.	Distinctive No.	No. of Shares
24/01/2020	M006649	MEENAL MODI	4160	1392221 - 1395510	3290

Thanking you,

Yours faithfully, For **THIRUMALAI CHEMICALS LIMITED**

T. Rajagopalan. Company Secretary