

TMJL | CS | Dt. 23.11.2021

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai - 400001

SCRIP CODE: 533158

National Stock Exchange of India Limited

Exchange Plaza, C/1, Block G,

Bandra Kurla Complex, Bandra East

Mumbai - 400051

SYMBOLS: THANGAMAYL

Dear Sir,

Sub: Disclosure under Regulation 29(2) of SEBI (SAST) regulations, 2011 by Promoters / promoter group of the company.

Please find enclosed herewith disclosure U/R 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of sale of Equity shares during the current financial year (2021-22) by the promoters / Promoter group as per the details furnished in the formats attached.

Kindly take the above on your records.

Thanking you,

Yours Faithfully,

For Thangamayil Jewellery Limited,

(CS.V.Vijayaraghavan)

Company Secretary

egd, office: 124, Nethaji Road, Madurai 625001. Tel: 0452-2345553 Fax: 2344340

orporate Office: 25/6, Palami center, II & III floor, Narayanapuram, Near Ramakrishna Mutt, New Natham Road, Madurai-625014. Tel: 0452 - 2565553 Fax: 2566560 sit us: www.thangamayil.com email: care@thangamayil.com TOLL FREE: 1800 123 0505 CIN-L36911TN2000PLC044514 GSTIN: 33AABCT5698M1ZQ

DISCLOSURES UNDER REGULA (SUBSTANTIAL ACQUISITION OF SHARES AN Name of the Target Company (TC)	D TAKEOVERS) REGULATIONS, 2011 THANGAMAYIL JEWELLERY LIMITED BALARAMA GOVINDA DAS YES - Promoter			
Name(s) of the seller				
Whether the seller belongs to Promoter/Promoter group				
Name(s) of the Stock Exchange(s) where the shares of TC are Listed Details of the acquisition / disposal as follows	BSE Limited National Stock Exchange of India Limited			
	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the sale, holding of :				
a) Shares carrying voting rights	2,804,233	20.44	20.44	
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	-	-	-	
 c) Voting rights (VR) otherwise than by shares d) 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)	2,804,233	20.44	20.44	
e) Total (a+b+c+d) Details of acquisition /sale	2,00 1,200			
a) Shares carrying voting rights sold	(166,667)	(1.21)	(1.21)	
b) VRs sold otherwise than by shares	(100/00.)	-	-	
c) 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/sold			-	
d) Shares encumbered / invoked/released by the acquirer	_	_	-	
e) Total (a+b+c+/-d)	(166,667)	(1.21)	(1.21	
After the acquisition/sale, holding of:			10.22	
a) Shares carrying voting rights	2,637,566	19.22	19.22	
b) Shares encumbered with the acquirer				
c) VRs otherwise than by shares	-			
d) Warrants/convertible securities/any other	-	-		
instrument that entitles the acquirer to receive shares			R	
carrying voting rights in the TC (specify holding in each				
category) after acquisition	2,637,566	19.22	19.22	
e) Total (a+b+c+d)	2,037,300	23.22	1	
Mode of acquisition / sale (e.g. open market /off-market /public issue /rights issue /preferential allotment /inter-se transfer etc).	Open Market			
Date of-acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22-11-2021			
Equity share capital / total voting capital of the TC before	Rs. 13,71,95,820/- (1,37,19,582 Equity Shares of Rs. 10/- each)			
the said acquisition / sale Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 13,71,95,820/- (1,37,19,582 Equity Shares of Rs. 10/- each)			
Total diluted share/voting capital of the TC after the said	Rs. 13,71,95,820/- (1,37,19,582 Equity			
(*) Total share capital/voting capital to be taken as per the Exchange under Clause 35 of the listing Agreement.	shares in the TO	e by the company	version of the	
outstanding convertible securities/warrants into equity share	es of the TC.			

BALARAMA GOVINDA DAS Signature of the Seller

Place: Madurai Date :23/11/2021

(SUBSTANTIAL ACQUISITION OF SHARES A Name of the Target Company (TC)	The second liverage with the second liverage w			
Name(s) of the seller	THANGAMAYIL JEWELLERY LIMITED BALUSAMY RAMESH			
Whether the seller belongs to Promoter/Promoter group	YES - Promoter BSE Limited National Stock Exchange of India Limited			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed Details of the acquisition / disposal as follows				
	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capita of the TC (**)	
Before the sale, holding of :				
a) Shares carrying voting rights	2,832,225	20.64	20.64	
 b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others) 	· -	-	-	
c) Voting rights (VR) otherwise than by shares	-	-	-	
 d) 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) 	-	-	-	
e) Total (a+b+c+d)	2,832,225	20.64	20.64	
Details of acquisition/sale				
a) Shares carrying voting rights sold	(166,667)	(1.21)	(1.21	
b) VRs sold otherwise than by shares	-	-	-	
c) 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/sold	-	-	-	
d) Shares encumbered / invoked/released by the acquirer	-	_	-	
e) Total (a+b+c+/-d)	(166,667)	(1.21)	(1.21	
After the acquisition /sale, holding of:				
a) Shares carrying voting rights	2,665,558	19.43	19.43	
b) Shares encumbered with the acquirer	-	-	-	
c) VRs otherwise than by shares	-	_	-	
d) 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			2.5	
e) Total (a+b+c+d)	2,665,558	19.43	19.43	
Mode of acquisition / sale (e.g. open market /off-market /public issue /rights issue /preferential allotment /inter-se	Open Market			
cransfer etc). Date of acquisition / sale of shares / VR or date of receipt of ntimation of allotment of shares, whichever is applicable	22-11-2021			
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 13,71,95,820/- (1,37,19,582 Equity Shares of Rs. 10/- each) Rs. 13,71,95,820/- (1,37,19,582 Equity Shares of Rs. 10/- each)			
Equity share capital/ total voting capital of the TC after the said acquisition / sale				
Total diluted share/voting capital of the TC after the said sale	Rs. 13,71,95,820/- (1,37,19,582 Equity Shares of Rs. 10/- each) latest filing done by the company to the Stock Exchang			

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.

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BALUSAMY RAMESH Signature of the Seller

Place: Madurai Date:23/11/2021



Name of the Target Company (TC) Name(s) of the seller Whether the seller belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed Details of the acquisition / disposal as follows Before the sale, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/len/non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) 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/sold d) Shares carrying voting rights sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+f-d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+f-d) (166,667) (1.21) (1.21) After the acquisition/sale a) Shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+f-d) (166,667) (1.21) (1.21) After the acquisition/sale, holding of: a) Shares encumbered with the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered with the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered with the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) are racquisition e) Total (a+b+c+f-d) (166,667) (1.21) (1.21) After the acquisition / sale (s.g. open market /off-market /public issue /rights issue /preferential allother distributed in the TC (specify holding in each category) after acquisition / sale (s.g. open market /off-market /public issue /rights issue /preferential allother shares / vR or date of receipt of intimation of allotment of shares / vR or date of receipt of intimation of slotment of shares / vR or date of receipt of intimation of slotment of shares / vR or date of receipt of intimation of	DISCLOSURES UNDER REGU (SUBSTANTIAL ACQUISITION OF SHARES A			5, 2011	
Name(s) of the seller Whether the seller belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed Details of the equisition / disposal as follows Before the sale, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others) c) Voting rights (W) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c+d) Details of equisition/sale a) Shares carrying voting rights sold b) Viks sold otherwise than by shares c) 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/sold d) Shares encumbered vinoked/released by the acquirer e) Total (a+b+c+/-d) After the aequisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) are acquisition c) Was otherwise than by shares d) 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 a) Shares encumbered with the acquirer e) Total (a+b+c+/-d) Mode of aequisition/sale, holding of: a) Shares encumbered with the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d) Mode of aequisition / sale (e.g. open market /off-market public issue /rights issue /preferential allotment /inter-se transfer etc). Date of-aequisition / sale (e.g. open market /off-market public issue /rights issue /preferential allotment /inter-se transfer etc). Date of-aequisition / sale (e.g. open market /off-market public issue /rights issue /rights /rights /rights /rights /rights /rights /rights /righ	Name of the Target Company (TC)				
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Name(s) of the Stock Exchange(s) where the shares of TC are Listed Petalls of the acquisition / disposal as follows Petalls where acquisition / disposal as follows Petalls of the acquisition /	Whether the seller belongs to Promoter/Promoter				
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(pledge/lien/non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) 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) e) Total (a+b+c+d) Details of acquisition/sale a) Shares carrying voting rights sold b) VRs sold otherwise than by shares c) 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/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d) After the acquisition/sale, holding of: a) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer c) VRs otherwise than by shares d) 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 / sale (e.g. open market /off-market /public issue /rights issue /preferential allotment /inter-se transfer etc). Date of-acquisition / sale (e.g. open market /off-market /public issue /rights issue /preferential allotment /inter-se transfer etc). Date of-acquisition / sale (e.g. open market /off-market /public issue /rights issue /preferential allotment /inter-se the said acquisition / sale Equity share capital / total voting capital of the TC before the said acquisition / sale Equity share capital / total voting capital of the TC after the said acquisition / sale Equity share capital / total voting capital of the TC after the said acquisition / sale Figure Share capital / total voting capital of the TC after the said acquisition / sale Figure Share capital / total voting capital of the TC after the said sale Figure Share capital / total voting capital of the TC after the said sale Figure Share capital / voting capital of the TC after the said sale Figure Share			-	-	
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outstanding convertible securities/warrants into equity shares of the TC.	under Clause 35 of the listing Agreement. (**) Diluted share/voting capital means the total number of	shares in the TC			
	outstanding convertible securities/warrants into equity share	s of the TC.			

NARAYANAN BALUSAMY KUMAR Signature of the Seller

Place: Madurai Date :23/11/2021 USAMY KUMAR Seller

