



**The Board of Directors**

**Thirumalai Chemicals Limited**

[CIN: L24100MH1972PLC016149]

Thirumalai House, Plot No. 101/102

Road No.29, Sion Matunga Estate

Scheme No.6, Sion (East), Mumbai - 400 022

**Certificate under Regulation 40(9) of SEBI (LODR) Regulation, 2015 for the year ended on March 31, 2023**

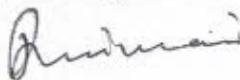
We have examined all share transfer deeds, Memorandum of Transfers, registers, files and other documents made available to us by **Link Intime India Private Limited**, Mumbai, the Registrars and Share Transfer Agent of **Thirumalai Chemicals Limited** (hereinafter referred to as 'the Company') for the purpose of issuing a certificate as per regulation 40(9) of SEBI (LODR), Regulation 2015 for the period from April 01, 2022 to March 31, 2023 and based on the examination of such information provided as above, we hereby certify that;

- (a) In relation to the year period from April 01, 2022 to March 31, 2023, the share certificates in respect of valid transfers/transmission/ transposition/name deletion cases have been issued/delivered within the stipulated time limit specified under the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. Further there were no requests received for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.
- (b) Any other information: Nil

For R M MIMANI & ASSOCIATES LLP

[Company Secretaries]

[Firm Registration No. L2015MH008300]



**Ranjana Mimani**

**(Partner)**

FCS No: 6271

CP No: 4234

PR No.: 1065/2021



UDIN: F006271E000091048

Place: Mumbai

Dated: April 13, 2023