

TMJL | CS | PIT | Dt. 11.09.2020

To,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex

Bandra (E), Mumbai – 400 05 l

**BSE** Limited

Phiroze Jeejeebhopy Towers

Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Disclosure under Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to the above please find attached relevant documents for your information.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For Thangamayil Jewellery Limited,

(CS.V.Vijayaraghavan)

**Company Secretary** 

FORM C [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: THANGAMAYIL JEWELLERY LIMITED

INE085J01014 ISIN of the company:

Categor of Personal (Promote KMP) Name, KMP PAN, CIN/DIN, Director immed relation to other states.	Category of Person (Promoters/ KMP /	Securities held prior to acquisition/ <del>disposal</del>		Securities acquired/ <del>Disposal</del>				Securities held post acquisition/ <del>dispos</del>		Date of allotment advice/ acquisition of shares/		Date of	Mode of acquisition / disposal (on market/publi c/ rights/
	immediate relative to/other etc.)	Type of security	No. and % of share holding	Type of security	No.	Value	Transactio n Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security	. Share i	From	To	intimation to company	preferential offer / off market/Inter- se transfer, ESOPs etc.)
BALARAMA GOVINDA DAS ADXPB5581B 00266424	Promoter	Equity Shares	2748041	Equity Shares	5460	2,002,633	BUY	Equity Shares		03-09-2020	09-09-2020	11-09-2020	On Market
No.1/1A1, Brindavan, Near Yadava College, Tiruppalai,Madurai -625014.													

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

	Trading in derivatives (Specify type of contract, Futures or Options etc)										
Type of Contract	В	uy	S	ell							
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contract s * lot size)						
-			-	-	<u> </u>	N.A.					

Name:BALARAMA GOVINDA DAS

Signature

Designation: Managing Director

Date: 11-09-2020 Place: Madurai

## FORM C

## [Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Name of the company: THANGAMAYIL JEWELLERY LIMITED

ISIN of the company: INE085J01014

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP / Directors/ immediate relative to/other etc.)	Securities held prior to acquisition/ <del>disposal</del>		Securities acquired/ <del>Disposal</del>				Securities held post acquisition/ <del>dispos</del>		Date of allotment advice/acquisition of shares/ sale of shares		Date of	Mode of acquisition / disposal (on market/public/ rights/
		Type of security	No. and % of share holding	Type of security	No.	Value	Transactio n Type (Buy/ Sale/ Sale/ Pledge / Revoke/ Invoke)	Type of security	i enare i	From	To	company	preferential offer / off market/Inter- se transfer, ESOPs etc.)
BA.RAMESH ADCPR2899H 00266368	Promoter	Equity Shares	2779005 20.26%	Equity Shares	5490	2,005,602	BUY		2784495 20.30%	04-09-2020	09-09-2020	11-09-2020	On Market
No.1/1A2, Brindavan, Near Yadava College, Tiruppalai,Madurai -625014.													

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

	Exchange on which the trade was executed					
Type of Contract	Contract specifications	В	uy	S	ell	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contract s * lot size)	
_		-	-	-	-	N.A.

Name:BA.RAMESH

Signature

Designation:Joint Managing Director

**Date**: 11-09-2020 Place: Madurai

FORM C [Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Name of the company: THANGAMAYIL JEWELLERY LIMITED

ISIN of the company: INE085J01014

of change in holding of Securities of Bromoter. Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP /	Securities held prior to acquisition/ <del>disposal</del>		Securities acquired/Disposal				Securities held post acquisition/ <del>dispos</del> <del>al</del>		Date of allotment advice/acquisition of shares/		Date of	Mode of acquisition / disposal (on market/public c/ rights/
	Directors/ immediate relative to/other etc.)	Type of security	No. and % of share holding	Type of security	No.	Value	Transactio n Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security	i enare i	From	To	company	preferential offer / off market/Inter- se transfer, ESOPs etc.)
NARAYANAN BALUSAMY KUMAR AFQPK6983H 01511576 No.1/1A3, Brindavan, Near Yadava College,	Promoter	Equity Shares	2738664 19.96%	Equity Shares	5570	2,056,138	BUY	Equity Shares		04-09-2020	09-09-2020	11-09-2020	On Market

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

	Trading in derivatives (Specify type of contract, Futures or Options etc)										
Type of Contract	Contract specifications	В	uy	S	ell						
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contract s * lot size)						
	-		-	-	-	N.A.					

Name: N.B.KUMAR

Signature

Designation: Joint Managing Pirector

Date: 11-09-2020 Place: Madurai