

TMJL | CS | Dt. 16th December, 2020



THANGAMAYIL
JEWELLERY LIMITED

To

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

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 Purchase of Equity shares during the current financial year (2020-21) 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,

A handwritten signature in black ink, appearing to read 'V. V. Vijayaraghavan'.

(CS.V.Vijayaraghavan)

Company Secretary

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

Corporate Office : 25/6, Palami center, II & III floor, Narayanapuram, Near Ramakrishna Mutt, New Natham Road, Madurai-625014. Tel : 0452 - 2565553 Fax : 2566560

Visit us : www.thangamayil.com email : care@thangamayil.com TOLL FREE : 1800 123 0505 CIN-L36911TN2000PLC044514 GSTIN: 33AABCT5698M1ZQ

DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011			
Name of the Target Company (TC)	THANGAMAYIL JEWELLERY LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	BALARAMA GOVINDA DAS		
Whether the acquirer belongs to Promoter/Promoter group	YES - Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	2,777,771	20.25	20.25
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)	2,777,771	20.25	20.25
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	19,942	0.15	0.15
b) VRs acquired /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)	19,942	0.15	0.15
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	2,797,713	20.39	20.39
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	-	-	-
e) Total (a+b+c+d)	2,797,713	20.39	20.39
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	09/12/2020, 10/12/2020, 11/12/2020		
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)		
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 acquisition	Rs. 13,71,95,820/- (1,37,19,582 Equity Shares of Rs. 10/- each)		
(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange 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.			

BALARAMA GOVINDA DAS
Signature of the Acquirer

Place: Madurai
Date :15/12/2020

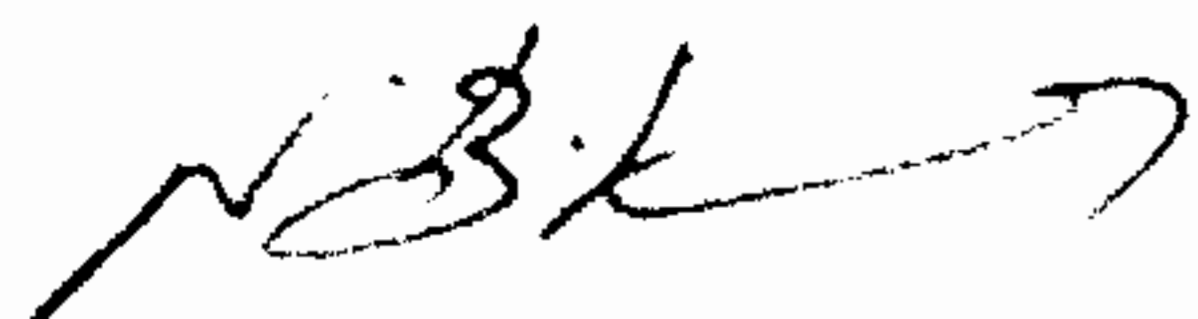
DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011			
Name of the Target Company (TC)	THANGAMAYIL JEWELLERY LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	BALUSAMY RAMESH		
Whether the acquirer belongs to Promoter/Promoter group	YES - Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	2,820,643	20.56	20.56
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)	2,820,643	20.56	20.56
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	11,582	0.08	0.08
b) VRs acquired /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)	11,582	0.08	0.08
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	2,832,225	20.64	20.64
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	-	-	-
e) Total (a+b+c+d)	2,832,225	20.64	20.64
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	07/12/2020, 10/12/2020		
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)		
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 acquisition	Rs. 13,71,95,820/- (1,37,19,582 Equity Shares of Rs. 10/- each)		
(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange 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.			

B. Ramesh

BALUSAMY RAMESH
Signature of the Acquirer

Place: Madurai
Date :15/12/2020

DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011			
Name of the Target Company (TC) Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed	THANGAMAYIL JEWELLERY LIMITED NARAYANAN BALUSAMY KUMAR YES - Promoter BSE Limited National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	2,768,722	20.18	20.18
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)	2,768,722	20.18	20.18
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	21,166	0.15	0.15
b) VRs acquired /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)	21,166	0.15	0.15
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	2,789,888	20.34	20.34
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	-	-	-
e) Total (a+b+c+d)	2,789,888	20.34	20.34
Mode of acquisition / sale (e.g. open market /off-market /public issue /rights issue /preferential allotment /inter-se transfer etc). Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Open Market 08/12/2020, 09/12/2020		
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 Total diluted share/voting capital of the TC after the said acquisition	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) Rs. 13,71,95,820/- (1,37,19,582 Equity Shares of Rs. 10/- each)		
(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange 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.			



NARAYANAN BALUSAMY KUMAR
Signature of the Acquirer

Place: Madurai
Date :15/12/2020

**DISCLOSURES UNDER REGULATION 29(2) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Name of the Target Company (TC)	THANGAMAYIL JEWELLERY LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	B.K. Kishorelal		
Whether the acquirer belongs to Promoter/Promoter group	YES - Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	22,670	0.17	0.17
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)	22,670	0.17	0.17
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	3,405	0.02	0.02
b) VRs acquired /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)	3,405	0.02	0.02
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	26,075	0.19	0.19
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	-	-	-
e) Total (a+b+c+d)	26,075	0.19	0.19
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	07/12/2020, 08/12/2020		
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)		
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 acquisition	Rs. 13,71,95,820/- (1,37,19,582 Equity Shares of Rs. 10/- each)		
(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange 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.			

B. K. Kishorelal

**B.K. Kishorelal
Signature of the Acquirer**

Place: Madurai
Date :15/12/2020