

TMJL | CS | PIT | Dt. 29.09.2020

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

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

<u>FOR</u>

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

Name of the company: THANGAMAYIL JEWELLERY LIMITED

ISIN of the company: INEO85J01014

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).

Details of change in holding	ig of Securities	of Promote	r, Employee	or Direct	tor or a iii	sted company	and other st	ich persoi	ns as ment	ionea in Regu	liation $6(2)$.	I	<u> </u>
Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP /	t	held prior o n/ disposal	Securities acquired/ Disposal			Securities held post acquisition/ dispos al		Date of aliotment advice/ acquisition of shares/ sale of shares		Date of	Mode of acquisition / disposal (on market/public/ rights/	
	Directors/ immediate relative to/other etc.)	Type of security		Type of security		Value	Transaction n Type (Buy/ Sale/ Sale/ Pledge / Revoke/ Invoke)	Type of security		From	To	intimation to company	preferential offer / off market/Inter- se transfer, ESOPs etc.)
BALARAMA GOVINDA DAS ADXPB5581B 00266424	Promoter	Equity Shares	2753501 20.07%	Equity Shares	3667	13,14,766	BUY	Equity Shares	2757168 20.10%	23-09-2020	25-09-2020	29-09-2020	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).

	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:BALARAMA GOVINDA DAS

Signature

Designation: Managing Director

Date: 29-09-2020 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: INEO85J01014

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).

Category of Person (Promoters/ Name, KMP /		Securities held prior to acquisition/ disposal		Securities acquired/ Disposal				Securities held post acquisition/ dispos		Date of allotment advice/ acquisition of shares/ sale of shares		Date of	Mode of acquisition / disposal (on market/public/rights/
PAN, CIN/DIN, & address with contact nos.	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 SNAFE I	From	To	company	preferential offer / off market/Inter- se transfer, ESOPs etc.)
BA.RAMESH ADCPR2899H 00266368 No.1/1A2, Brindavan, Near Yadava College,	Promoter	Equity Shares	2784495	Equity Shares	3798	13,55,267	BUY	Equity Shares	2788293	23-09-2020	25-09-2020	29-09-2020	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).

	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: 29-09-2020 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). Date of allotment Securities held Securities held prior advice/ acquisition of Mode of post Category Securities acquired/Disposal shares/ acquisition / acquisition/dispos of Person acquisition/disposal sale of shares disposal (on (Promoters/ market/publi KMP / Date of Name, c/ rights/ intimation to PAN, CIN/DIN, Directors/ preferential Transactio & address with contact immediate company offer / off relative nos. No. and market/Inter No. and % Type of Type to/other % of se transfer, (Buy/ Type of Type of etc.) Value of share No. share To From ESOPs etc.) Sale/ security security security holding holding Pledge / Revoke/ Invoke) NARAYANAN BALUSAMY Equity Equity **| 2748424 | 23-09-2020 | 25-09-2020 | 29-09-2020 |** BUY 2744234 4190 15,03,691 Promoter On Market KUMAR Shares ' Shares Shares 20.03% 20.00% AFQPK6983H 01511576 No.1/1A3, 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: N.B.KUMAR

Signature

Designation: Joint Managing Director

Date: 29-09-2020 Place: Madurai