



THANGAMAYIL
JEWELLERY LIMITED

TMJL | CS | ASC | Dt | 05.05.2022

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: – Submission of Annual Secretarial Compliance U/R. R.24 (A) of SEBI (LODR) Regulations, 2015 – For Financial Year ended 31st March 2022.

Please Find attached above document and 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

Secretarial compliance report of M/S THANGA MAYIL JEWELLERY LIMITED,
124, Nethaji road , Madurai - 625001 for the year ended 31.03.2022

I S.Muthuraju , Company Secretary In Practice have examined:

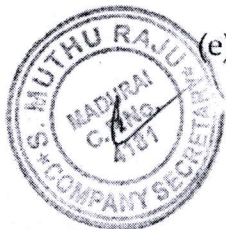
- (a) All the documents and records made available to us and explanation Provided by **THANGA MAYIL JEWELLERY LIMITED**, 124, Nethaji road, Madurai - 625001.
- (b) The filings/ submissions made by the listed entity to the stock exchanges,
- (c) Website of the listed entity,
- (d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification,

For the year ended 31st March 2022 in respect of compliance with the provisions of:

- (a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there-under; and
- (b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;- **Not Applicable**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;- **Not Applicable**



- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;-- Not Applicable
- (g) Securities and Exchange Board of India(Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations,2013;- **Not Applicable**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;-
- (i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018
- (j) And any other regulations as applicable. And circulars/ guidelines issued there under

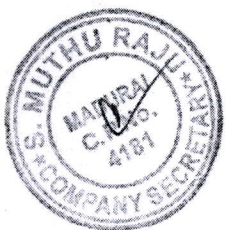
And based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there-under, except in respect of matters specified below:-

Sl.No	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1	U/R.17 of SEBI (LODR) 2015	Delay in Appointment of Woman Independent Director	It was intimated to me that the delay has occurred due to COVID-19 Lockdown problem the company could not comply with the R.17 in time.

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there-under insofar as it appears from my examination of those records.

- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there-under:



S.MUTHU RAJU B.Sc., F.C.A., A.C.S.,

COMPANY SECRETARY IN PRACTICE

C.P. No. : 4181

Sl. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
1.	NSE - Bombay	Delay / Non-compliance U/R.17 in Appointment of Woman Independent Director	Fine of Rs.8,65,000/- levied by NSE & paid by the company on 20.04.2021	It was intimated to me that the delay has occurred due to COVID-19 Lockdown problem the company could not comply with the R.17 in time.

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sl. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year Ended... (The years are to be mentioned)	Actions taken By the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
	Not applicable	Not applicable	Not applicable	Not applicable

Place: Madurai

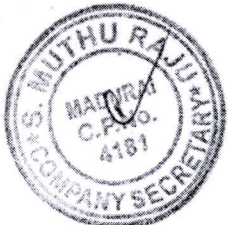
Date: 03.05.2022



Name of the Practicing
Company Secretary: S.MUTHURAJU

UDIN : A008825D000259988

ACS No.:8825 C P No.:4181



S. MUTHURAJU, B.Sc., F.C.A., ACS.,

Company Secretary in Practice
C.P. No. 4181

35, 2nd Floor, North Main Street
Madurai-625 001

Ph: 0452-4508009, Mob: 99941 03021

Email: smrajunaidu@gmail.com