

TMJL | CS | PIT | Dt. 19.08.2020

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 00 l

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>FORM C</u>
[Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Name of the company: THANGAMAYIL JEWELLERY LIMITED

ISIN of the company: INE085J01014

Name,	Category of Person (Promoters/ Name, KMP /		s held prior to n/ disposal	Securities acquired/Disposal				Securities held post acquisition/ dispos		Date of allotment advice/ acquisition of			Mode of acquisition / disposal (on market/publi	
PAN, CIN/DIN, & address with contact nos.	Directors/ immediate relative to/other etc.)	Type of security	No. and % of share holding	Type of security		Value	Transactio n Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security	Snare I	From	To	intimation to company	ntimation to preferential	
BALARAMA GOVINDA DAS ADXPB5581B 00266424 No.1/1A1, Brindavan, Near Yadava College, Tiruppalai, Madurai -625014.	Promoter	Equity Shares	2711441	Equity Shares	32000	10,914,345	BUY	Equity Shares	2743441	11-08-2020	11-08-2020	19-08-2020	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			
		Notional Value		Notional Value	Number of units (contract s * lot size)	
-		-	-	_	-	N.A.

Name:BALARAMA GOVINDA DAS

Signature

Designation: Managing Director

Date: 19-08-2020 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,			held prior o n/ disposal	Securities acquired/ Disposal				Securities held post acquisition/ dispos al		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 chare i	From	То	company	preferential offer / off market/Inter- se transfer, ESOPs etc.)
BA.RAMESH ADCPR2899H 00266368 No.1/1A2, Brindavan, Near Yadava College, Tiruppalai,Madurai -625014.	Promoter	Equity Shares	2742405 19.99%	Shares	32000	10,905,588	BUY	Equity Shares	2774405	13-08-2020	13-08-2020	19-08-2020	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			
		Notional Value	Number of units (contracts * lot size)	units (contracts * Value s * lot			
- -		-		-	-	N.A.	

Name:BA.RAMESH

Signature

Designation: Joint Managing Director

Date: 19-08-2020 Place: Madurai

<u>FORM C</u> [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).

Category of Person Promoters/ KMP /	t	0	S	Securities acquired/ Disposal			Securities held post acquisition/ dispos al		Date of allotment advice/acquisition of shares/ sale 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	i charo i	From	To	intimation to company	preferential offer / off market/Inter- se transfer, ESOPs etc.)
Promoter	Equity Shares	2702064 19.69%	Equity Shares	32190	10,926,413	BUY	Equity Shares		17-08-2020	17-08-2020	19-08-2020	On Market
	of Person Promoters/ KMP / Directors/ immediate relative to/other etc.)	of Person Promoters/ KMP / Directors/ immediate relative to/other etc.) Promoter Promoter Equity	of Person Promoters/ KMP / Directors/ immediate relative to/other etc.) Type of security Promoter Equity Shares acquisition/disposal No. and % of share holding	Category of Person acquisition/disposal Promoters/ KMP / Directors/ immediate relative to/other etc.) Type of security Promoter Equity 2702064 Equity Shares	Category of Person Promoters/ KMP / Directors/ immediate relative to/other etc.) Type of security No. and % of share holding Promoter Equity 2702064 Securities Securities Securities	Category of Person Promoters/ KMP / Directors/ immediate relative to/other etc.) Promoter Promoter Equity Type of security Type of security Promoter Equity 2702064 Equity Securities acquired/Disp Securities acquired/Disp Securities acquired/Disp No. Value Securities acquired/Disp	Category of Person Promoters/ KMP / Directors/ immediate relative to/other etc.) Type of security Type of security Type of security No. and % of share holding Type of security Type of security Type of security No. Value Fromoter Equity 2702064 Equity 32190 10,926,413 BUY	Category of Person acquisition/disposal Promoters/ KMP / Directors/ immediate relative to/other etc.) Type of security Type of security No. and % of share holding Type of security No. Value Type of security No. Value Type of security Pledge / Revoke/ Invoke) Promoter Equity 2702064 Shares Shares Shares	Category of Person Promoters/ KMP / Directors/ immediate relative to/other etc.) Type of security Type of security Type of security No. and % of share holding Type of security No. and % of share holding Type of share holding	Category of Person Promoters/ KMP / Directors/ immediate relative to/other etc.) Type of security Type of security Type of security No. and % of share holding Type of security No. and % of share holding Promoter Equity 2702064 Equity Securities acquired/Disposal Securities acquired/Disposal Transactio n Type (Buy/ Sale/ Pledge / Revoke/ Invoke) From holding Securities neid post acquisition/disposal share share holding advice/ acquisition/disposal share share share share share share share share share shares Type of security No. and % of share holding From From Security Shares Securities neid post acquisition/disposal share shar	Category of Person Promoters/ KMP / Directors/ immediate relative to/other etc.) Type of security No. and % of share holding No. and % of share holding Type of security No. and % security No. and % of share holding Promoter Equity Shares Securities acquired/Disposal Securities acquisition of shares acquired/Disposal Transactio n Type of Sale / Pledge / Revoke/ Invoke) No. and % of share holding From To To To To To To To To To To	Category of Person Promoters/ KMP / Directors/ immediate relative to/other etc.) Type of security Type of security Type of security No. and % of share holding Type of security No. Value Securities acquired/Disposal Securities neid post acquisition/dispos acquisition/disp

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	I BUV I SOU I										
		Notional Value	Number of units (contracts * lot size)	Notional Value	1 `							
	S Committee to the same of the	-	-	-	-	N.A.						

Name: N.B.KUMAR

Signature

Designation: Joint Managing Director

Date: 19-08-2020 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	Category of Person (Promoters/ KMP / Directors/ immediate	1	held prior co n/ disposal	Securities neid post post		Date of allotment advice/ acquisition of shares/ sale of shares		Date of intimation to company	Mode of acquisition / disposal (on market/publicy rights/preferential				
nos.	relative to/other etc.)	Type of security	No. and % of share holding	security		Value	Transaction Type (Buy/ Sale/ Piedge / Revoke/ Invoke)	Type of security	No. and % of share holding	From	То		offer / off market/Inter- se transfer, ESOPs etc.)
B.K.Kishorelal EKCPK8506H	Promoter Group	Equity Shares	16770 0.12%	Equity Shares	2800	949,492	BUY	Equity Shares	19570 0.14%	12-08-2020	12-08-2020	19-08-2020	On Market
		Equity Shares	19570 0.14%	Equity Shares	500	169,786	BUY	Equity Shares	20070 0.15%	13-08-2020	13-08-2020	19-08-2020	On Market
No.1/1A3, Brindavan, Near Yadava College, Tiruppalai,Madurai -625014.		Equity Shares	20070 0.15%	Equity Shares	2600	879,944	BUY	Equity Shares	22670 0.17%	14-08-2020	14-08-2020	19-08-2020	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).

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

Name: B.K. Kishorelal

B. K. Kishorelal

Signature
Promoter Group
Date: 19-08-2020
Place: Madurai