

(AN ISO 9001, 14001, 50001/ HACCP & FSSC 22000 CERTIFIED COMPANY)

CIN: L24100MH1972PLC016149

July 10, 2023

Department of Corporate Services
Bombay Stock Exchange Ltd.
P.J. Towers, 25th Floor,
MUMBAI – 400 001
Fax No: 22723121/2037/3719/2941

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
MUMBAI – 400 051
Fax No: 26598237/8238

Dear Sir,

Re: Confirmation certificate in accordance with Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Ref.: Scrip code: 500412 / TIRUMALCHM

We are enclosing a copy of the Confirmation certificate for the quarter ended June 30, 2023 issued by our Registrar & Transfer Agent in accordance with Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Kindly acknowledge.

Thanking you,

Yours faithfully,
For THIRUMALAI CHEMICALS LIMITED


T. RAJAGOPALAN.
COMPANY SECRETARY.

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Digitally signed
by T.Rajagopalan
Date: 2023.07.10
17:28:25 +05'30'

Encl: as above

- 1) NSDL
- 2) CDSL
- 3) M/s Link Intime India Pvt Ltd
C 101, 247 Park, L B S Marg,
Vikhroli West, Mumbai 400 083.

Tel. : +91 22 49186000

Date : 06th July, 2023

TO,
THE COMPANY SECRETARY
THIRUMALAI CHEMICALS LIMITED
THIRUMALAI HOUSE,
ROAD NO. 29, NEAR SION HILL FORT,
SION - E,
MUMBAI: 400022

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Shetty
Assistant Vice President – Client Relations