

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

CIN: L24100MH1972PLC016149

August 20, 2022

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

Reg.: **Disclosures under 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Dear Sir,

I request you to take on record, Disclosures made under 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (scrip code: 500412 / TIRUMALCHM) filed by promoter of the Company on 19th August 2022.

Kindly acknowledge.

Thanking you,

Yours faithfully,

For **THIRUMALAI CHEMICALS LIMITED**



T. Rajagopalan.
Company Secretary

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Thirumalai Chemicals Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	As per Annexure - A		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE) National Stock Exchange of India Ltd (NSE)		
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 acquirer along with PACs			
f) Shares carrying voting rights	---	---	NA
g) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	---	---	---
h) Voting rights (VR) otherwise than by shares	---	---	---
i) 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)	---	---	---
j) Total (a+b+c+d)	---	---	---
Details of acquisition/sale	As per ---	Annexure - A	-----
f) Shares carrying voting rights acquired/sold	47,32,280	4.62	NA
g) VRs acquired /sold otherwise than by shares	---	---	---
h) 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	---	---	---
i) Shares encumbered / invoked/released by the acquirer	---	---	---
j) Total (a+b+c+/-d)	47,32,280	4.62	---

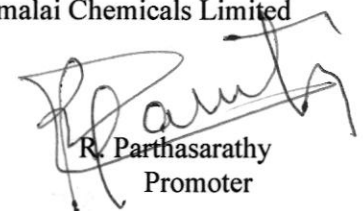
After the acquisition/sale, holding of acquirer along with PACs:			
d) Shares carrying voting rights	47,32,280	4.62	NA
e) Shares encumbered with the acquirer	---	---	---
f) VRs otherwise than by shares	---	---	---
g) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	---	---	---
h) Total (a+b+c+d)	47,32,280	4.62	---
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter -se transfer through off market by way of gift		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18.08.2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs 10,23,88,120(divided into 10,23,88,120 equity shares of Rs 1 each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs 10,23,88,120(divided into 10,23,88,120 equity shares of Rs 1 each)		
Total diluted share/voting capital of the TC after the said acquisition	NA		

(*) 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.

For and on behalf of Promoter and Promoter group
of Thirumalai Chemicals Limited

Place: Ranipet
Date: 18.08.2022


R. Parthasarathy
Promoter

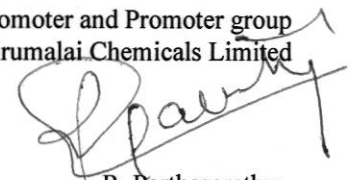
Annexure A

Annexure to Disclosure statement under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Details of equity shares of Thirumalai Chemicals Limited (Target Company) acquired / transferred through inter-se transfer of shares by and between the Promoters / Promoter group.

Sl No.	Name of the Shareholders	No. and % of shares before acquisition/ transfer		No. and % of shares acquired / transferred		No. and % of shares after acquisition / transfer	
		A	B	C	D	E	F
1.	R. Parthasarathy	23,98,330	2.34	(23,98,330)	(2.34)	--	--
2.	Bhooma Pathasarathy	23,33,950	2.28	(23,33,950)	(2.28)	--	--
3.	R Parthasarathy Family Trust	--	--	23,98,330	2.34	23,98,330	2.34
4.	Bhooma Parthasarathy Family Trust	--	--	23,33,950	2.28	23,33,950	2.28
	Total	47,32,280	4.62	--	--	47,32,280	4.62

For and on behalf of Promoter and Promoter group
of Thirumalai Chemicals Limited


 R. Parthasarathy
 Promoter

Place: *Ravipet*
Date: *19.08.2022*