

TMJL|CS|DT| 19th July, 2019



THANGAMAYIL

To

JEWELLERY LIMITED

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Dear Sir,

**Sub: Disclosure U/R.31 (2) & 31 (3) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Please find enclosed details of release of Pledged shares of the promoters of the company 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 CIN-L36911TN2000PLC044514 GSTIN: 33AABCT5698M1ZQ

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company	Thangamayil Jewellery Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited National Stock Exchange of India Limited
Date of reporting	19 th July 2019
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Balarama Govinda Das Ba. Ramesh N.B. Kumar
Details of the creation of encumbrance	Release of encumbrance

Name of the promoter(s) or PACs with him	Promoter holding in the target company(1)		Promoter holding already encumbered(2)		Details of events pertaining to encumbrance(3)							Post event holding of encumbered shares { creation[2+3]/release[2-3]/invocation[1-3]}	
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event(Creation/release/invocation)	Date of creation/invocation/release of encumbrance	Type of encumbrance (Pledge/lien/n on disposal undertaking/others)	Reason for encumbrance	No. of share	% of total share capital	Name of the entity in whose favour shares encumbered	No. of shares	% of total share capital
Balarama Govinda Das	2698346	19.67	570740	4.16	Release	17/07/2019	Pledge	Pledge for Working Capital Finance	120000	0.87	Indusind Bank Limited, Mumbai	450740	3.29
Ba.Ramesh	2723246	19.85	570520	4.16	Release	17/07/2019	Pledge	Pledge for Working Capital Finance	120000	0.87	Indusind Bank Limited, Mumbai	450520	3.28
N.B.Kumar	2682333	19.55	570520	4.16	Release	17/07/2019	Pledge	Pledge for Working Capital Finance	120000	0.87	Indusind Bank Limited, Mumbai	450520	3.28

For Thangamayil Jewellery Limited

V. Vijayaraghavan

CS. V. Vijayaraghavan
Company Secretary

Place: Madurai
Date: 19/07/2019

