

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

CIN: L24100MH1972PLC016149

November 24, 2021

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 your record, the disclosure submitted by the promoters' of Thirumalai Chemicals Limited (scrip code: 500412 / TIRUMALCHM) filed by promoter of the Company.

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 (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs</b>			
a) Shares carrying voting rights	---	---	NA
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	---	---	---
c) Voting rights (VR) otherwise than by shares	---	---	---
d) 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)	---	---	---
e) Total (a+b+c+d)	---	---	---
<b>Details of acquisition/sale</b>	As per	Annexure - A	-----
a) Shares carrying voting rights acquired/sold	58,89,310	5.76	NA
b) VRs acquired /sold otherwise than by shares	---	---	---
c) 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	---	---	---
d) Shares encumbered / invoked/released by the acquirer	---	---	---
e) Total (a+b+c+/-d)	58,89,310	5.76	---

**After the acquisition/sale, holding of acquirer along with PACs:**

a) Shares carrying voting rights	58,89,310	5.76	NA
b) Shares encumbered with the acquirer	---	---	---
c) VRs otherwise than by shares	---	---	---
d) 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	---	---	---
e) Total (a+b+c+d)	58,89,310	5.76	---

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

Equity share capital / total voting capital of the TC before the said acquisition / sale

10,23,88,120 equity shares

Equity share capital/ total voting capital of the TC after the said acquisition / sale

10,23,88,120 equity shares

Total diluted share/voting capital of the TC after the said acquisition

NA

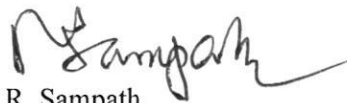
(\* ) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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.

***Note: The shares are transferred to an irrevocable discretionary Private Trust as per the exemption under Regulation 11(1) and 11 (2)(h) of the Securities and Exchange Board of India Act, 1992 read with Regulation 11(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011***

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

Place: *Chennai*  
Date: *24.11.2021*

  
R. Sampath  
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. Sampath	29,44,655	2.88	(29,44,655)	(2.88)	--	--
2.	Sujata Sampath	29,44,655	2.88	(29,44,655)	(2.88)	--	--
3.	Sujata Sampath Family Trust	--	--	29,44,655	2.88	29,44,655	2.88
4.	Sampath Family Trust	--	--	29,44,655	2.88	29,44,655	2.88
	<b>Total</b>	<b>58,89,310</b>	<b>5.76</b>	--	--	<b>58,89,310</b>	<b>5.76</b>

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

Place: *Chennai*  
Date: *24.11.2021*

  
R. Sampath  
Promoter