

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

CIN: L24100MH1972PLC016149

March 1, 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(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Dear Sir,

I request you to take on your record, the revised disclosure submitted by the promoters of Thirumalai Chemicals Limited (scrip code: 500412 / TIRUMALCHM). Inadvertently, the date of acquisition was not filled in the earlier disclosure. We regret the inconvenience caused.

This is for your information and record.

Thanking you,  
Yours faithfully,

For THIRUMALAI CHEMICALS LIMITED




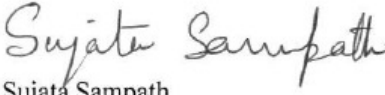
**T. Rajagopalan.**  
Company Secretary

**Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of the Acquisition**

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 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 equity 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)	--	--	--
e) Total (a+b+c+d)	--	--	--
<b>Details of acquisition</b>	--As per --	Annexure A	--
a) Shares carrying voting rights acquired	58,89,310	5.76	NA
b) VRs acquired otherwise than by equity 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	--	--	--

d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	--	--	--
e) Total (a+b+c+/-d)	58,89,310	5.76	--
<b>After the acquisition, holding of acquirer along with PACs:</b>	--As per --	Annexure A	--
a) Shares carrying voting rights	58,89,310	5.76	NA
b) VRs otherwise than by equity 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) after acquisition	--	--	--
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	--	--	--
e) Total (a+b+c+d)	58,89,310	5.76	--
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer /encumbrance, etc.)	Inter-se transfer through off market by way of gift		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NA		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	24.11.2021		
Equity share capital / total voting capital of the TC before the said acquisition	10,23,88,120 equity shares		
Equity share capital/ total voting capital of the TC after the said acquisition	10,23,88,120 equity shares		
Total diluted share/voting capital of the TC after the said acquisition	NA		

For Sampath Family Trust	/	Sujata Sampath Family Trust
		
R. Sampath Trustee		Sujata Sampath Trustee

Signature of the acquirer / Authorised Signatory

Place: *Chennai*

Date: *26.11.2021*

**Note:**

(\*) 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.

(\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

## Annexure A

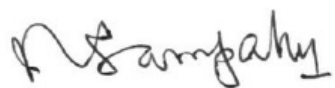
Annexure to Disclosure statement under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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>--</b>	<b>--</b>	<b>58,89,310</b>	<b>5.76</b>

For Sampath Family Trust

/ Sujata Sampath Family Trust



R. Sampath  
Trustee



Sujata Sampath  
Trustee