

TMJL | CS | PIT | Dt. 17.09.2020

To,

National Stock Exchange of India Limited

BSE Limited

Exchange Plaza, Bandra Kurla Complex

Phiroze Jeejeebhopy Towers

Bandra (E), Mumbai – 400 05 l

Dalal Street, Mumbai – 400 00 l

Dear Sir,

Sub: Disclosure under Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to the above please find attached relevant documents 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 TOLL FREE: 1800 123 0505 CIN-L36911TN2000PLC044514 GSTIN: 33AABCT5698M1ZQ

FORM C [Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Name of the company: THANGAMAYIL JEWELLERY LIMITED

ISIN of the company: INEO85J01014

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| Name, PAN, CIN/DIN, & address with contact nos. | Category of Person (Promoters/ KMP / Directors/ immediate relative to/other etc.) | Securities held prior to acquisition/disposal | | Securities acquired/ Disposal | | | | Securities held post acquisition/ dispos | | Date of allotment advice/ acquisition of shares/ | | | Mode of acquisition / disposal (on market/publi c/ rights/ preferential |
|---|---|---|----------------------------------|--|------|---------|-----|---|----------------|--|------------|------------|---|
| | | Type of security | No. and % of share holding | Type of security | No. | Value | | Type of security | enare l | From | То | | offer / off market/Inter- se transfer, ESOPs etc.) |
| Y. DARMINI ADLPD8470D 01333957 | Promoter Group | Equity Shares | 51391 0.37% | Equity Shares | 1650 | 597,056 | BUY | Equity Shares | 53041 0.39% | 14-09-2020 | 14-09-2020 | 17-09-2020 | On Market |
| No.154, Sarojini Street, EB Colony, Iyer Bunglow,Madurai -625014. | | | | | | | | | | | | | |

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| Type of Contract | Contract specifications | В | r Options etc) uy | | ell | Exchange on which the trade was executed |
|------------------|-------------------------|-------------------|---|-------------------|---|--|
| | | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contract s * lot size) | |
| <u>-</u> | - | | - | - | <u>-</u> | N.A. |

Name: Y. Darmini

Signature **Promoter Group** Date: 17-09-2020 Place: Madurai