

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

CIN: L24100MH1972PLC016149

April 30, 2019

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

Dear Sir,

Ref.: **Scrip code: 500412 / TIRUMALCHM**

Re: **Regulation 39(3) of SEBI (Listing obligations and disclosure requirement)**

As per Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), please find below the details of duplicate certificate issued by our Registrar & Transfer Agent, M/s Link Intime India Pvt. Ltd.

Kindly acknowledge.

Thanking you,

Yours faithfully,

For **THIRUMALAI CHEMICALS LIMITED**



T. Rajagopalan

Company Secretary

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN1 TO: TN1

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Certificate Type
TN1 30/04/2019	A005204 ANIL N SHAH CHHAYA A SHAH	288	288	197451	198450	1000 OLD	1.00	DUP	1000	
						----- 1000				
		4154	4154	197451	198450	1000 NEW	1.00		1000	
						----- 1000				