

(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(1) 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(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition


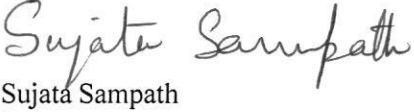
Name of the Target Company (TC)	Thirumalai Chemicals Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	As per Annexure A		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (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 (**)
Before the acquisition under consideration, holding of acquirer along with PACs:			
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)	--	--	--
Details of acquisition	--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	--
After the acquisition, holding of acquirer along with PACs:	--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.			
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		

Part-B***

Name of the Target Company: Ultramarine & Pigments Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Sampath Family Trust	Yes	ABAAS9188B
Sujata Sampath Family Trust	Yes	ABAAS9189A

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

Signature of the acquirer / Authorised Signatory

Place: *Chennai*

Date: *24.11.2021*

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
	Total	58,89,310	5.76	--	--	58,89,310	5.76

For Sampath Family Trust

/ Sujata Sampath Family Trust


R. Sampath
Trustee

Sujata Sampath
Trustee