

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

CIN: L24100MH1972PLC016149

May 10, 2020

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 Sirs,

Subject: Submission of Compliance Certificate – Reg. 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Scrip code: 500412 / TIRUMALCHM

As per the requirement of Reg. 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby forward the compliance certificate issued by a Practicing Company Secretary under Reg. 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2020

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Thanking you,

Yours faithfully,
For **THIRUMALAI CHEMICALS LIMITED**



T. Rajagopalan.
Company Secretary

The Board of Directors
Thirumalai Chemicals Limited
Thirumalai House, Plot No. 101/102
Road No.29, Scheme No.6,
Near Sion Hill Fort, Sion (East)
Mumbai - 400 022

Certificate under Regulation 40(9) of SEBI (LODR) Regulation, 2015 for the half year ended on March 31, 2020

We have examined all share transfer deeds, Memorandum of Transfers, registers, files and other documents made available to us by **Link Intime India Private Limited , Mumbai**, the Registrars and Share Transfer Agent of **Thirumalai Chemicals Limited** (hereinafter referred to as 'the Company') for the purpose of issuing a certificate as per regulation 40(9) of SEBI (LODR), Regulation 2015 for the period from October 01, 2019 to March 31, 2020 and based on the examination of such information provided as above, we hereby certify that;

- (a) In relation to the half year period from October 01, 2019 to March 31, 2020, the share certificates in respect of valid transfers/ transmission/ transposition/name deletion cases have been issued/delivered within the stipulated time limit specified under the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. Further there were no requests received for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.
- (b) Any other information: Nil

For R M Mimani & Associates LLP
[Company Secretaries]

MANOJ
KUMAR
MIMANI

Digitally signed by MANOJ KUMAR MIMANI
DN: c=IN, o=Personal, postalCode=401105,
st=Maharashtra,
2.5.4.20=66613a848f1209ca58ad3c0f1aaa
6a77136ac7e7f868d9873a74119b3b3d,
serialNumber=65178645454507796a6e9f6eaf
895669608267510728c3a481f101747c99
SO, cn=MANOJ KUMAR MIMANI
Date: 2020.05.10 17:48:41 +05'30'

Manoj Mimani
Partner
ACS No. 17083
CP No. 11601

Place: Mumbai
Dated: May 09, 2020

UDIN: A017083B000221751