

Registered Office:

"THIRUMALAI HOUSE", Plot No. 101-102, Road No. 29, Sion (East), Mumbai – 400 022, India

PHONE: +91 – 22– 43686200 FAX +91 – 22 – 24011699

E- MAIL: thirumalai@thirumalaichemicals.com Website: www.thirumalaichemicals.com

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

CIN: L24100MH1972PLC016149

September 8, 2023

Department of Corporate Services Bombay Stock Exchange Ltd. P.J. Towers, 25th Floor, MUMBAI – 400 001

Fax No: 22723121/2037/3719/2941

Exchange Plaza, Bandra Kurla Complex Bandra (East) MUMBAI – 400 051 Fax No: 26598237/8238

National Stock Exchange of India Ltd.

Dear Sir,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Issue of Duplicate Shares Certificate which we have already noted in our database.

| Issue Date | Folio No | | Certificate No. | | No. of Shares |
|---------------|----------|---------------|--------------------|---------------|------------------|
| 08 Sep 2023 | B003903 | BHAVYA J SHAH | 6306 | 319831-320330 | 500 |

Thanking you.

Yours faithfully, For Thirumalai Chemicals Limited

CS. Sejal Shah Secretarial Officer