



Thirumalai
Chemicals Ltd

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

Web site: www.thirumalaichemicals.com

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

CIN: L24100MH1972PLC016149

April 15, 2022

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 year ended on March 31, 2022.

Thanking you,

Yours faithfully,
For **THIRUMALAI CHEMICALS LIMITED**

T. Rajagopalan.
Company Secretary

The Board of Directors
Thirumalai Chemicals Limited
[CIN: L24100MH1972PLC016149]
Thirumalai House, Plot No. 101/102
Road No.29, Sion Matunga Estate
Scheme No.6, Sion (East)
Mumbai - 400 022

Certificate under Regulation 40((9) of SEBI (LODR) Regulation, 2015 for the year ended on March 31, 2022

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 April 01, 2021 to March 31, 2022 and based on the examination of such information provided as above, we hereby certify that;

- (a) In relation to the year period from April 01, 2021 to March 31, 2022, 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]
[Firm Registration No. L2015MH008300]

Ranjana Mimani

Ranjana Mimani
(Partner)

FCS No: 6271

CP No: 4234

PR No.: 1065/2021

UDIN: F006271D000113070



Place: Mumbai

Dated: April 14, 2022