



THANGAMAYIL
JEWELLERY LIMITED

TMJL | CS | Dt | 12.10.2022

To

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 SCRIP CODE: 533158	National Stock Exchange of India Ltd Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra East Mumbai - 400051 SYMBOLS: THANGAMAYL
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Dear Sir,

Sub: Submission of Reconciliation of Share Capital Audit Report under SEBI Regulation 76 of (D & P), 2018 for the 2nd Quarter Ended 30.09.2022.

Please find enclosed above report, for your records.

Thanking You,

Yours Faithfully,

For Thangamayil Jewellery Limited

(CS.V. Vijayaraghavan)
Company Secretary

Regd, office: 124, Nethaji Road, Madurai 625001. Tel: 0452-2345553 Fax : 2344340

Corporate Office : 25/6, Palami center, II & III floor, Narayanapuram, Near Ramakrishna Mutt, New Natham Road, Madurai-625014. Tel : 0452 - 2565553 Fax : 2566560

Visit us : www.thangamayil.com email : care@thangamayil.com TOLL FREE : 1800 123 0505 CIN-L36911TN2000PLC044514 GSTIN: 33AABCT5698M1ZQ



THANGAMAYIL JEWELLERY LIMITED

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

For Quarter Ended	-	30th September, 2022
ISIN	-	INE085J01014
Face Value	-	Rs. 10/-
Name of the Company	-	Thangamayil Jewellery Limited
Registered Office Address	-	No. 124, Nethaji Road, Madurai - 625001
Correspondence Address	-	25/6 Palami Center, New Natham Road, Madurai - 625014
Telephone & Fax Nos.	-	0452 - 2565553, Fax No. 0452 - 2344340
Email address	-	companysecretary@thangamayil.com
Exchanges where the company's securities are	-	01 NATIONAL STOCK EXCHANGE OF INDIA LIMITED 02 BSE LIMITED

	Number of shares	% of Total Issued Cap.
Issued Capital	1,37,19,582	-
Listed Capital (Exchange-wise)	1,37,19,582	-
(as per company records)		
Held in dematerialised form in CDSL	11,78,767	8.59
Held in dematerialised form in NSDL	1,25,40,815	91.41
Physical	-	-
Total No. of shares (18+19+20)	1,37,19,582	100.00
Reasons for difference if any, between (10&11),(10&15),(11&15)-	Not Applicable	

Certifying the details of changes in share capital during the quarter under consideration as per Table below -

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin app. pending for SE (Specify Names)
-	-	Listed	BSE & NSE	Yes	Yes	N. A
-	-	Listed	BSE & NSE	Yes	Yes	N. A

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

Register of Members is updated (Yes / No) Yes --
If not, updated upto which date

Reference of previous quarter with regards to excess dematerialised shares, if any N. A

Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? N. A

Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay -

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	N. A
Pending for more than 21 days	Nil	Nil	N. A

Name, Telephone & Fax No. of the Compliance Officer of the Co.

Mr. V. Vijayaraghavan - Company secretary
Mobile No. 98941 49200
Tel No. 0452 - 2345553
Fax No. 0452 - 2344340

Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS

D. Aruchamy - FCA
M. No. 219156
B. Thiagarajan & Co
Chartered Accountants
No. 15, Yogambal Street, T. Nagar
Chennai - 600017.
Tel No. 044 - 42122116
Fax No. 044 - 45122120

Appointment of common agency for share registry work [if yes (name & address)]

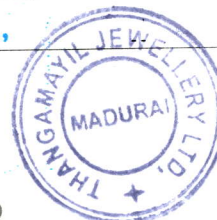
S.K.D.C. Consultants Limited
35, MAY FLOWER AVENUE, BEHIND SENTHIL NAGAR
SOWRIPALAYAM ROAD
Coimbatore - 641006
Phone- +91 422 6549995, 2539835-836
Fax- +91 422 2539837
Email- info@skdc-consultants.com

Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE,

For Thangamayil Jewellery Ltd.,

Date: 12-10-2022
Place: Madurai

V. Vijayaraghavan
(V. VIJAYARAGHAVAN)
Company Secretary



D. Aruchamy
12/10/22
UDIN: 22219156 AZLRC224

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