

TMJL | CS | PIT | Dt. 21.08.2020

To,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex

Bandra (E), Mumbai – 400 051

BSE Limited

Phiroze Jeejeebhopy Towers

Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Disclosure under Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to the above please find attached relevant documents for your information.

Kindly take the same on 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

FORM C [Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Name of the company: THANGAMAYIL JEWELLERY LIMITED

ISIN of the company: INE085301014

Details of change in holding of Securities of Promoter. Employee or Director of a listed company and other such persons as mentioned in Regulation 6/2).

Name, PAN, CIN/DIN, Baddress with contact iments nos. of (Pro	Category of Person (Promoters/ KMP /	of Person acquisition (Promoters/ KMP / Directors/		S	Securities acquired/ Disposal				ties held ost on/ dispos al	Date of allotment advice/ acquisition of shares/ sale of shares		Date of	Mode of acquisition / disposal (on market/public c/ rights/
	immediate relative to/other etc.)	Type of security	No. and % of share holding	Type of security	No.	Value	Transaction n Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security	i chare !	From	To	intimation to company	c/ rights/ preferential offer / off market/Inter- se transfer, ESOPs etc.)
BALARAMA GOVINDA DAS ADXPB5581B 00266424 No.1/1A1, Brindavan, Near Yadava College, Tiruppalai,Madurai -625014.	Promoter	Equity Shares	2743441 20.00%	Equity	4600	1,556,366	BUY	Equity Shares	2748041	18-08-2020	19-08-2020	21-08-2020	On Market

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

	Trading in derivative Options etc.)	ves (Specify	type of contra	act, Future	s or	Exchange on which the trade was executed
Type of Contract	Contract specifications	В	uy	S	ell	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contract s * lot size)	
-	-	-	_	_	_	N.A.

Name: BALARAMA GOVINDA DAS

Signature
Designation: Managing Director

FORM C [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: THANGAMAYIL JEWELLERY LIMITED ISIN of the company: INE085301014

Name, KMP / PAN, CIN/DIN, Directors/	of Person (Promoters/ KMP /	Securities held prior to acquisition/ disposal		Securities acquired/ Disposal				Securities held post acquisition/ dispos al		Date of allotment advice/ acquisition of shares/ sale of shares		Date of	Mode of acquisition / disposal (on market/public c/ rights/
	immediate relative to/other	Type of security	No. and % of share holding	Type of security		Value	Transactio n Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security	i snare i	From	To	intimation to company	preferential offer / off market/Inter- se transfer, ESOPs etc.)
BA.RAMESH ADCPR2899H 00266368	Promoter	Equity Shares	2774405 20.22%	Equity Shares	4600	1,556,984	BUY	Equity Shares		17-08-2020	18-08-2020	21-08-2020	On Market
No.1/1A2, Brindavan, Near Yadava College, Tiruppalai,Madurai -625014.													

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

	Trading in derivatives (Specify type of contract, Futures or Options etc)											
Type of Contract	Contract specifications	В	uy	S	ell							
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contract s * lot size)							
-	-	<u> </u>	-	-	_	N.A.						

Name:BA.RAMESH

Signature

Designation: Joint Managing Director

FORM C [Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Name of the company: THANGAMAYIL JEWELLERY LIMITED

ISIN of the company: INE085J01014

Category of Promoter, Employee Securities held promoters of Promoters		held prior	Securities acquired/ Disposal				Securities held post acquisition/ dispos		Date of allotment advice/ acquisition of shares/		Date of	Mode of acquisition / disposal (on market/public c/ rights/	
PAN, CIN/DIN, & address with contact nos.	ntact immediate relative to/other etc.) Directors/ Immediate Type of of share		No. and % of share holding	Type of security	. I NO. I VAIUE I			Type of share holding		From To		company	preferential offer / off market/Inter- se transfer, ESOPs etc.)
NARAYANAN BALUSAMY KUMAR AFQPK6983H 01511576	Promoter	Equity Shares	2734254 19.93%	Equity Shares	4410	1,490,765	BUY	Equity Shares		18-08-2020	18-08-2020	21-08-2020	On Market
No.1/1A3, Brindavan, Near Yadava College, Tiruppalai,Madurai -625014.													

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

	Trading in derivations etc)	ves (Specify	type of contra	act, Future	s or	Exchange on which the trade was executed
Type of Contract	Contract specifications	В	uy	S	ell	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contract s * lot size)	
	-	-			-	N.A.

Name: N.B.KUMAR

Signature

Designation: Joint Managing Director

FORM C [Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Name of the company: THANGAMAYIL JEWELLERY LIMITED

ISIN of the company: INE085J01014

(Promoters Name, KMP / PAN, CIN/DIN, Directors/	of Person (Promoters/ KMP / Directors/ immediate	1	held prior to n/ disposal	Securities acquired/ Disposal				Securities held post acquisition/ dispos al		Date of allotment advice/ acquisition of shares/ sale of shares		Date of intimation to	Mode of acquisition / disposal (on market/publi c/ rights/ preferential
	relative to/other	Type of security	No. and % of share holding	Type of security	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security	i enare i	From	To	company	offer / off market/Inter- se transfer, ESOPs etc.)
Y. DARMINI ADLPD8470D 01333957	Promoter Group	Equity Shares	48391 0.35%	Equity Shares	3000	1,019,617	BUY	Equity Shares	51391 0.37%	19-08-2020	19-08-2020	21-08-2020	On Market
No.154, Sarojini Street, EB Colony, Iyer Bunglow,Madurai -625014.													

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Special Contract	Contract specifications	B	Options etc)	S	ell	Exchange on which the trade was executed
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contract s * lot size)	
	-	<u>-</u>		-	<u>-</u>	N.A.

Name: Y. Darmini

Signature **Promoter Group**

FORM C

[Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Name of the company: THANGAMAYIL JEWELLERY LIMITED

ISIN of the company: INEO85301014

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Category of Person (Promoter Name, PAN, CIN/DIN, Pan, CIN/DIN, address with contact immediate		acquisition, disposar		Securities acquired/ Disposal				Securities held post acquisition/ dispos al		sale of shares		intimation to	preferential
& address with contact immediate nos. relative to/other etc.)	relative to/other	i ype or	No. and % of share holding	j iype or j	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security	CHAIP	From	То	company	offer / off market/Inter- se transfer, ESOPs etc.)
R.Gokul ADRPG7838C No.1/1A2, Brindavan, Near Yadava College, Tiruppalai,Madurai -625014.	Promoter Group	Equity Shares	17600 0.13%	Equity Shares	7100	2,395,427	BUY	Equity Shares	24700	19-08-2020	19-08-2020	21-08-2020	On Market

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

ading in derivatives (Spe	Contract specifications	В	r Options etc) uy	S	ell	Exchange on which the trade was executed
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contract s * lot size)	
	-	-		-		N.A.

Name: R.Gokul

Signature Promoter Group

<u>FORM C</u> [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: THANGAMAYIL JEWELLERY LIMITED

ISIN of the company: INE085J01014

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6/2).

Category of Person (Promoters KMP / PAN, CIN/DIN, Directors/ immediate		Securities held prior to acquisition/ disposal		Securities acquired/ Disposal				Securities held post acquisition/ dispos al		sale of shares		Date of intimation to	preferential
nos. rela to/	relative to/other etc.)	Type of security	No. and % of share holding	Type of security		Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security	4 SDAFE	From	То	company	offer / off market/Inter- se transfer, ESOPs etc.)
BALUSAMY SILVEARS JEWELLERY PRIVATE LIMITED AACCB2585Q No.124, Nethaji road, 1st Floor, Maduraj - 625001	Promoter Group	Equity Shares	225369 1.64%	Equity Shares	11550	3,789,125	BUY	Equity Shares	236919	20-08-2020	20-08-2020	21-08-2020	On Market

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Speci	fy type of contrac	t, Futures or	Options etc)			Exchange on which the
Type of Contract	Contract specifications	В	uy	S	eli	trade was executed
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contract s * lot size)	
_	-	-	-	-		N.A.

Name: BALUSAMY SILVEARS JEWELLRY I

Yamuna Uturini Dan Dowi

Signature **Promoter Group** Date: 21-08-2020

Place: Madurai