## FORMAT FOR DISCLOSURE OF DETAILS OF ACQUISITION TO STOCK EXCHANGES BY TARGET COMPANY, IN TERMS OF REGULATION 7(3) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 1997

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|--|--------------------------------|---|
| Name of the Target Company   | THIRUMALAI CHEMICALS LIMITED   |   |
| Date of reporting  | 19TH JANUARY,2011              |   |
| Names of the stock exchanges   | BOMBAY STOCK EXCHANGE (BSE)    |   |
| where the shares of the target   | NATIONAL STOCK EXCHANGE (NSE)  |   |
| company are listed   |                                |   |
| Details of the acquisition/sale received in terms of Reg. 7(1) and 7(1A) |                                |   |
| indines of the acquirers/sellers   | ULTRAMARINE & PIGMENTS LIMITED |   |
| and PACs with them   |                                |   |
| Date of Acquisition/sale   | 14TH JANUARY,2011              |   |
| Date of receipt of intimation of   |                                |   |
| allotment by acquirer/seller   |                                |   |
| Mode of acquisition (e.g. open   |                                |   |
| market / public issue / rights issue                                     |                                |   |
| / preferential allotment / inter se                                      |                                |   |
| transfer etc.)   |                                |   |
| Mode of sale (e.g. open  | OPEN MARKET                    |   |
| market/MOU/off market, etc.)   |                                |   |
| Particulars of acquisition/sale  | Number                         | % w.r.t. total paid up                  |
| 1  |                                | capital of Target                       |
|  |                                | Company                                 |
| (a) Shares/Voting rights (VR) of   | 2073177                        | (20.24%)                                |
| the acquirer / seller before   |                                | (====================================== |
| acquisition/sale   | <u></u>                        |   |
| (b)Shares/voting rights acquired /                                       | 25000                          | (0.24%)                                 |
| sold   |                                | (0.2.75)                                |
| (c)Shares/VR of the acquirer /   | 2048177                        | (20.00%)                                |
| seller after acquisition/sale  |                                | (=====,=,=,                             |
| Paid up capital/total voting   | 102388120                      |   |
| capital of the target company  |                                |   |
| before the said acquisition  |                                |   |
| Paid up capital/total voting   | 102388120                      |   |
| capital of the target company  |                                |   |
| after the said acquisition   |                                |   |
| Note:  |                                |   |

1. The disclosure shall be made within 7 days of receipt of information u/r 7(1) & 7(1A).

Signature of the acquirer/Authorised Signatory

Place: MUMBAI

Date: 19TH JANUARY,2011