

ANNEXURE B

DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	THANGAMAYIL JEWELLERY LIMITED		
2. Name(s) of the acquirer / disposer and Persons Acting in Concert (PAC) with the acquirer / disposer	N.B. Kumar		
3. Whether the acquirer/disposer belongs to Promoter/Promoter group	Yes - Promoter		
2. Name(s) of the acquirer / disposer and Persons Acting in Concert (PAC) with the acquirer / disposer	Bombay Stock Exchange Limited National Stock Exchange of India Limited		
5. Details of the acquisition/disposal/holding of rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under consideration, holding of :			
(a) Shares carrying voting rights	28,30,025	20.63	20.63
(b) Voting rights (VR) otherwise than by shares	--	--	--
(c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	--	--	--
Total (a+b+c)	28,30,025	20.63	20.63
Details of disposal/sale			
(a) Shares carrying voting rights acquired/sold	30,513	0.22	0.22
(b) VRs acquired/sold otherwise than by shares	--	--	--
(c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	--	--	--
Total (a+b+c)	30,513	0.22	0.22
After the disposal/sale, holding of:			
(a) Shares carrying voting rights	27,99,512	20.41	20.41
(b) VRs otherwise than by shares	--	--	--
(c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	--	--	--
Total (a+b+c)	27,99,512	20.41	20.41
6. Mode of acquisition/sale (e.g., open market/off-market/public issue/rights issue/preferential allotment/inter se transfer etc).	Inter-se transfer to immediate relative (Through Gift)		
7. Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	03/10/2012		
8. Equity share capital/total voting capital of the TC before the said acquisition/sale	Rs. 13,71,95,820/- 1,37,19,582 Equity Shares of Rs. 10/- each		
9. Equity share capital/total voting capital of the TC after the said acquisition/sale	Rs. 13,71,95,820/- 1,37,19,582 Equity Shares of Rs. 10/- each		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 13,71,95,820/- 1,37,19,582 Equity Shares of Rs. 10/- each		

Note (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Place: Madurai

Signature of the Acquirer / Disposer

Date: 07.02.2013