

**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	B.R. Sumati		
3. Whether the acquirer/disposer belongs to Promoter/Promoter group	Yes – Promoter Group		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	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	91,739	0.669	0.669
(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)	91,739	0.669	0.669
Details of disposal/sale			
(a) Shares carrying voting rights disposed/sold	91,539	0.668	0.668
(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)	91,539	0.668	0.668
After the disposal/sale, holding of:			
(a) Shares carrying voting rights	200	0.001	0.001
(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)	200	0.001	0.001
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	08/10/2012		
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

Date: 07.02.2013

B. R. Sumati  
Signature of the Acquirer / Disposer