

FORM D - THANGAMAYIL JEWELLERY LIMITED

SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING,REGULATIONS 1992(REGULATION 13(4),13(4A) AND (6) DETAILS OF CHANGE IN SHAREHOLDING OR VOTING RIGHTS HELD BY DIRECTOR OR OFFICER AND HIS DEPENDENTS OR PROMOTER OR PERSON WHO IS PART OF PROMOTER GROUP OF THANGAMAYIL JEWELLERY LIMITED.

| Name ,PAN No. and Address of promoter/ person who is part of promoter group / Director group | No. & % of shares /voting rights held by the promoter /person who is part of promoter group /Director/officer | Date of receipt of allotment /advice / acquisition/ sale of shares /voting rights | Date of information to Company | Mode of acquisition (market purchase /public rights/ preferential offer, etc./sale | No. & % of Shares/ voting rights post acquisition /sale | Trading Member through whom the trade was executed with SEBI registration No of TM | Exchange on the trade was executed | Buy Quantity | Buy Value | Sell Quantity | Sell Value |
|----------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|--------------------------------|------------------------------------------------------------------------------------|---------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|--------------|-----------|---------------|------------|
| N.B. Kumar PAN:AFQPK983H No. 347, North Masi Street, Madurai | 2812830 | 2/Jan/14 | 3/Jan/14 | Market Purchase | 2813830 | Ventura Securities Limited Address: A-1, Building No.2, Kallesh Indus Complex, Parkside, Off LBS Marg, Vikhroli(W) Mumbai - 400 079. BSE SEBI Regn No. INB 010760438 | BSE | 1000 | 1,60,295 | NIL | NIL |
| | 20.50% | | | | 20.51% | | | | | | |
| Balarama Govinda Das PAN:ADXP85581B No. 347, North Masi Street, Madurai | 2830775 | 2/Jan/14 | 3/Jan/14 | Market Purchase | 2834971 | Ventura Securities Limited Address: A-1, Building No.2, Kallesh Indus Complex, Parkside, Off LBS Marg, Vikhroli(W) Mumbai - 400 079. BSE SEBI Regn No. INB 010760438 | BSE | 4196 | 656,145 | NIL | NIL |
| | 20.63% | | | | 20.66% | | | | | | |

CC TO

A) The Secretary
The National Stock Exchange Of India Ltd.,
Exchange Plaza Plot no C1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

B) The Secretary
Bombay Stock Exchange
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai - 400001

For Thangamayil Jewellery Limited



CS. V. VIJAYRAGHAVAN
COMPANY SECRETARY

