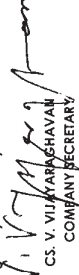


FORM D - THANGAMAYIL JEWELLERY LIMITED

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 Intimation to Company | Made 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 |
|---|---|---|-------------------------------|--|--|---|------------------------------------|--------------|-----------|---------------|------------|
| Balarama Govinda Das PAN:ADXP5581B No. 347, North Masi Street, Madurai | 2847779 | 16/Jan/14 | 17/Jan/14 | Market Purchase | 2849825 | Ventura Securities Limited Address: A-1, Building No.2, Kailash Indus Complex, Parkside, Off LBS Marg, Vikhroli(W) Mumbai - 400 079, BSE SEBI Regn No. INB010760438 | BSE | 1846 | 285.373 | NIL | NIL |
| | 20.76% | | | | 20.77% | | | | | | |
| Ba. Ramesh PAN:JADCFR2899H No. 347, North Masi Street, Madurai | 2872074 | 16/Jan/14 | 17/Jan/14 | Market Purchase | 2872114 | Ventura Securities Limited Address: A-1, Building No.2, Kailash Indus Complex, Parkside, Off LBS Marg, Vikhroli(W) Mumbai - 400 079, BSE SEBI Regn No. INB010760438 | BSE | 40 | 6.176 | NIL | NIL |
| | 20.93% | | | | 20.93% | | | | | | |
| N.B. Kumar PAN:AFQPK2983H No. 347, North Masi Street, Madurai | 2830085 | 16/Jan/14 | 17/Jan/14 | Market Purchase | 2831293 | Ventura Securities Limited Address: A-1, Building No.2, Kailash Indus Complex, Parkside, Off LBS Marg, Vikhroli(W) Mumbai - 400 079, BSE SEBI Regn No. INB010760438 | BSE | 1208 | 186.648 | NIL | NIL |
| | 20.63% | | | | 20.64% | | | | | | |

For Thangamayil Jewellery Limited


 CS. V. VIJAYARAGHAVAN
 COMPANY SECRETARY

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