



THANGAMAYIL
JEWELLERY LIMITED

TMJL|CS|DT.19.09.2016

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Sir,

Sub: Disclosure under regulation 31(1) & (2) of SAST regulations,2011 – Revised

With reference to the disclosure requirement by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Please find attached herewith our disclosure for release of encumbrance on the equity shares of Thangamayil Jewellery Limited in the Revised format as required by you.

Kindly take the same on your records.

Thanking you,
Yours Faithfully,
For Thangamayil Jewellery Limited,

(C.S.V.Vijayaraghavan)
Company Secretary

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company	Thangamayil Jewellery Limited
Names of the Stock Exchanges where the shares of the target company are listed	NSE/BSE
Date of reporting	15 th September 2016
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Balarama Govinda Das Ramesh.BA. N.B. Kumar
Details of the Creation/Invocation/release of encumbrance.	

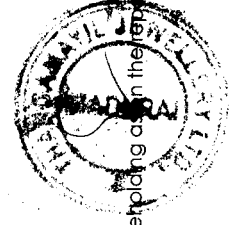
Name of the promoter(s) or PACs with him	Promoter holding in the target company(1)			Promoter holding already encumbered(2)		Details of events pertaining to encumbrance(3)							Post event holding of encumbered shares { creation[2+3]/release[2-3]/invocation[2-3]}	
	No. of shares	% of total share capital	% w.r.t diluted share capital	No. of shares	% of Total share capital	Date of creation/invocation release of encumbrance	Type of event(release/invocation)	Type of encumbrance (Pledge/lien/n on disposal undertakings)	Reason for encumbrance	No. of share	% of total share capital	Name of the entity in whose favour shares encumbered	No. of shares	% of total share capital
Balarama Govinda Das	2857329	20.83%	NA	558667	4.07%	31.08.2016	Release	Pledge	Pledge for loan from private party	90000	0.66%	Lakshmi Narayanan	468667	3.42%
Ba.Ramesh	2881603	21%	NA	558667	4.07%	31.08.2016	Release	Pledge	Pledge for loan from private party	90000	0.66%	Lakshmi Narayanan	468667	3.42%
N.B.Kumar	2841451	20.71%	NA	558666	4.07%	31.08.2016	Release	Pledge	Pledge for loan from private party	90000	0.66%	Lakshmi Narayanan	468666	3.42%

Place: Madurai

Date: 15th September 2016

Signature of the authorized signatory

For Thangamayil Jewellery Ltd.,



* The names of all the promoters, their shareholding in the target company and their pledged shares along with the pledging date should appear in the reporting date should appear in the reporting date whether they are reporting on the date of event or not.

Company Secretary