



THANGAMAYIL  
JEWELLERY LIMITED

TMJL|CS|DT.15.09.2016

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

Please find enclosed particulars as below with regard to change in pledge of shares by promoters as on 31.08.2016.

Party	No. of shares pledged	Executed 31.08.2016	Outstanding as on 31.08.2016
IDBI	746,220		746,220
Yes Bank	300,000		300,000
Indus Ind Bank	360,000		360,000
lakshmi Narayanan	270,000	270,000	-
<b>Total</b>	<b>1,676,220</b>		<b>1,406,220</b>

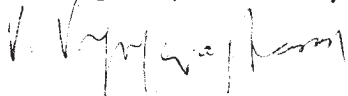
Promoters Pledged shares outstanding as on 31.08.2016			
Balarama Govinda Das	Ramesh	N.B. Kumar	Total
248,887	248,667	248,666	746,220
100,000	100,000	100,000	300,000
120,000	120,000	120,000	360,000
<b>468,887</b>	<b>468,667</b>	<b>468,666</b>	<b>1,406,220</b>

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For Thangamayil Jewellery Limited,

  
(CS.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	<b>Thangamayil Jewellery Limited</b>
Names of the Stock Exchanges where the shares of the target company are listed	<b>NSE/BSE</b>
Date of reporting	<b>15<sup>th</sup> September 2016</b>
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	<b>Balarama Govinda Das Ramesh.BA. N.B. Kumar</b>
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			Details of events pertaining to encumbrance						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	% of Total share capital	Type of event(Creation/release/Invocation)	Date of creation/Invocation/release of encumbrance	Type of encumbrance (Pledge/lien /non disposal undertaking/ others)	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%	4.07%	Release	31.08.2016	Pledge	90000	0.66%	Lakshmi Narayanan	468667	3.42%
Ba.Ramesh	2881603	21%	NA	558667	4.07%	4.07%	Release	31.08.2016	Pledge	90000	0.66%	Lakshmi Narayanan	468667	3.42%
N.B.Kumar	2841451	20.71%	NA	558666	4.07%	4.07%	Release	31.08.2016	Pledge	90000	0.66%	Lakshmi Narayanan	468666	3.42%

Place: Madurai

Date: 15<sup>th</sup> September 2016

for Thangamayil Jewellery Ltd.,

**Signature of the authorized signatory**  
(M. VIJAYARAGHAVAN)  
Company Secretary

Note: (\*\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.  
(\*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under regulation 31 of SEBI Listing obligations and disclosure requirements Regulations, 2016. Diluted share/voting capital means the total number of shares in the IC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.