

TMJL|CS|DT.10.01.2017

To

National Stock Exchange of India Limited

BSE Limited

Exchange Plaza, Bandra Kurla Complex

Phiroze Jeejeebhopy Towers

Bandra (E), Mumbai – 400 051

Dalal Street, Mumbai - 400 001

Sir,

Sub: Statement on Investor Complaints under Regulations 13 (3) of SEBI (LODR), 2015

Please find enclosed statement as above for the III quarter ended 31.12.2016 as received from the Registrar and Transfer Agent, pursuant to Regulations 13 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

You are requested to take the same on your records.

Thanking you,

Yours Faithfully,

For Thangamayil Jewellery Limited,

(CS.V.Vijayaraghavan)

Company Secretary

Regd, office: 124, Nethaji Road, Madurai 625001. Tel: 0452-2345553 Fax: 2344340

Corporate Office: 25/6, Palami center, II & III floor, Narayanapuram, Near Ramakrishna Mutt, New Natham Road, Madurai-625014. Tel: 0452 - 2565553 Fax: 2566560 Visit us: www.thangamayil.com email: care@thangamayil.com CIN-L36911TN2000PLC044514

S.K.D.C. CONSULTANTS LIMITED

Registrars and Share Transfer Agents Software Consultants



BY COURIER

Ref.No.: TMJ/COMP/31122016

January 5, 2017

Thangamayil Jewellery Ltd., Corporate Office 25/6, Palami Centre New Natham Main Road Madurai 625014.



KIND. ATTN. : MR. V. VIJAYARAGHAVAN, COMPANY SECRETATY

Dear Sir,

We furnish the details of the investor complaints for the quarter ending 31.12.2016.

No. of investor complaints pending at the beginning

of the quarter : Nil.

No. of complaints received during the quarter : Nil.

No. of complaints resolved during the quarter : Nil. No. of complaints unresolved at the end of the quarter : Nil.

This information has to be filed with Stock Exchange by you within 21 days from the end of quarter as per Regulation 13(3) of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully, For S.K.D.C. Consultants Limited

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Authorised Signatory.

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Email: info@skdc-consultants.com Web: www.skdc-consultants.com

CIN: U74140TZ1998PLC008301