



# Thirumalai Chemicals Ltd.

ISO 9001, ISO 14001  
HACCP CERTIFIED COMPANY

CIN : L24100MH1972PLC016149

Regd. Office : Thirumalai House, Plot No.101/102, Sion-Matunga Estate, Scheme No. 6, Road No. 29, Sion (E), MUMBAI-400 022. India.

Phone : +91-22-4368 6200 / 2401 7841 • Fax : +91-22-2401 1699

E-mail : thirumalai@thirumalaichemicals.com • Website : [http:// www.thirumalaichemicals.com](http://www.thirumalaichemicals.com)

April 07, 2017

Department of Corporate Services  
Bombay Stock Exchange Ltd.  
P.J. Towers, 25th Floor,  
MUMBAI – 400 001  
Fax No: 22723 121/2037/3719/2941

National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
MUMBAI – 400 051  
Fax No: 26598237/8238

Dear Sirs,

**Subject: Submission of Compliance Certificate – Clause 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Ref.: Scrip code: 500412 / TIRUMALCHM

As per the requirement of Clause 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby forward the compliance certificate issued by a Practicing Company Secretary under Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2017.

Thanking you,

Yours faithfully,  
For THIRUMALAI CHEMICALS LIMITED

T. Rajagopalan  
Company Secretary

**MANUFACTURERS OF : PHTHALIC ANHYDRIDE, MALEIC ANHYDRIDE AND SYNTHETIC FOOD ACIDULANTS**

FACTORY : 25-A, SIPCOT Industrial Complex, Ranipet-632 403, Tamilnadu, India. Phone + 91-04172-244441 / 42, Fax : +91-04172-244308 E-mail : [mail@thirumalaichemicals.com](mailto:mail@thirumalaichemicals.com)

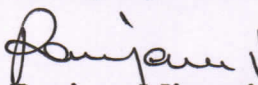
**The Board of Directors**  
**Thirumalai Chemicals Limited**  
Thirumalai House, Plot No. 101/102,  
Road No.29, Sion Matunga Estate,  
Scheme No.6, Sion (East)  
Mumbai - 400 022

**Certificate under Regulation 40((9) of SEBI (LODR) Regulation, 2015 for the half year ended on March 31, 2017**

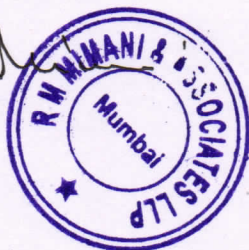
We have examined all share transfer deeds, Memorandum of Transfers, registers, files and other documents relating to **Thirumalai Chemicals Limited** (hereinafter referred to as "Company") maintained by **M/s. Link Intime India Pvt. Ltd, Mumbai** (Registrar and Share Transfer Agent) pertaining to the equity shares/debentures, if any, of the Company for the period from October 01, 2016 to March 31, 2017 for the purpose of issuing a certificate as per regulation 40(9) of SEBI (LODR), Regulation 2015 and based on the information provided by the Company and its Registrar, we hereby certify that the Company during half year ended on March 31, 2017 has delivered/issued

- A) Share/Debenture Certificate(s) received during the period from October 01, 2016 to March 31, 2017 as entered in the Memorandum of transfers/register within thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information: Nil

For R M Mimani & Associates LLP  
[Company Secretaries]

  
Ranjana Mimani  
Partner

C.P. No.: 4234  
FCS No.: 6271



Place: Mumbai  
Dated: April 07, 2017