

TMJL|CS|DT.05.12.2018



THANGAMAYIL
JEWELLERY LIMITED

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 U/R.31 (1) and 31 (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed details of creation of pledge of shares by the Promoters of the Company for your information.

Kindly take the same on your records.

Thanking you,
Yours Faithfully,

For Thangamayil Jewellery Limited,

(V.Vijayaraghavan)
Company Secretary



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

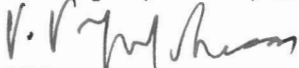
Corporate Office : 25/6, Palami center, II & III floor, Narayanapuram, Near Ramakrishna Mutt, New Natham Road, Madurai-625014. Tel : 0452 - 2565553 Fax : 2566560

Visit us : www.thangamayil.com email : care@thangamayil.com CIN-L36911TN2000PLC044514 GSTIN: 33AABCT5698M1ZQ

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 (TC)	Thangamayil Jewellery Limited												
Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange of India Limited & BSE Limited - Mumbai												
Date of reporting	03-12-18												
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	1. Balarama Govinda Das 2. Ba.Ramesh 3. N.B.Kumar												
Details of the creation of encumbrance:	To Secure Working Capital Finance												
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 [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance	Number	% of share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital
Balarama Govinda Das	2678922	19.53	468887	3.42	Creation	03-12-18	Pledge	To Secure working capital finance	168519	1.23	The Federal Bank Limited	637406	4.65
Ba.Ramesh	2703196	19.70	468667	3.42	Creation	29-11-18	Pledge		168520	1.23		637187	4.64
N.B.Kumar	2663044	19.41	468666	3.42	Creation	03-12-18	Pledge		168521	1.23		637187	4.64

For Thangamayil Jewellery Limited


(V.Vijayaraghavan)
Company Secretary



Place: Madurai
Date: 05-12-2018