



**THANGAMAYIL**  
JEWELLERY LIMITED

TMJL|CS|DT.20.12.2018

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 Release of pledge of shares by the Promoters of the Company for your information.

Kindly take the same on your records.

Thanking you,  
Yours Faithfully,

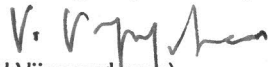
For Thangamayil Jewellery Limited,

(V.Vijayaraghavan)  
Company Secretary

**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	19-12-18												
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 / release	Closure of bill discounting facility												
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 / release	Number	% of share capital	Name of the entity in whose favor shares encumbered / released	Number	% of total share capital
Balarama Govinda Das	2678922	19.53	637407	4.65	Release	11-12-18	Pledge	Closure of bill discounting facility	66667	0.49	IDBI Bank Limited	570740	4.16
Ba.Ramesh	2703196	19.70	637187	4.64	Release	11-12-18	Pledge		66667	0.49		570520	4.16
N.B.Kumar	2663044	19.41	637186	4.64	Release	11-12-18	Pledge		66666	0.49		570520	4.16

For Thangamayil Jewellery Limited

  
(V.Vijayaraghavan)  
Company Secretary



Place: Madurai  
Date: 20-12-2018