

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

For Quarter Ended  
ISIN  
Face Value

31st MARCH, 2026  
INE085J01014  
Rs. 10/-

Name of the Company  
Registered Office Address  
Correspondence Address  
Telephone & Fax Nos.  
Email address

Thangamayil Jewellery Limited  
No. 124, Nethaji Road, Madurai - 625001  
25/6 Palani Center, New Natham Road, Madurai - 625014  
0452-2565553, Fax No. 0452-2344340  
ecompanysecretary@thangamayil.com

Exchanges where the company's securities are

01 NATIONAL STOCK EXCHANGE OF INDIA LIMITED  
02 BSE LIMITED



**THANGAMAYIL**  
JEWELLERY LIMITED

Number of shares	% of Total Issued Cap.
3,10,82,021	-
3,10,82,021	-

Issued Capital  
Listed Capital (Exchange-wise)  
*(as per company records)*

17,89,786	5.76
2,92,92,235	94.24
-	-

Held in dematerialised form in CDSL  
Held in dematerialised form in NSDL  
Physical

Total No. of shares (18-19+20)

3,10,82,021	100.00
-------------	--------

Reasons for difference if any, between (10&11),(10&15),(11&15)-

Not Applicable

Certifying the details of changes in share capital during the quarter under consideration as per Table below -

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin app pending for SE (Specify Names)
		Listed	BSE & NSE	Yes	Yes	N.A
		Listed	BSE & NSE	Yes	Yes	N.A

\*\*\* Rights Issue, Preferential Issue, L/SOPs, Amalgamation, Conversion, Buyback, Capital Reduction  
*(Indicate, in other to specify)*

Register of Members is updated (Yes / No)  
If not, updated upto which date

Yes  
--

Reference of previous quarter with regards to excess dematerialised shares, if any.

N.A

Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

N.A

Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay -

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	N.A
Pending for more than 21 days	Nil	Nil	N.A

Whether the Compliance Officer appointed?  
Name, Telephone & Fax No. of the Previous Compliance Officer of the Co.

YES  
Mr. K. Narayanan - Company secretary  
Mobile No. 90874 35563  
Tel No. 0452 - 2345553  
Fax No. 0452 - 2344340

Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/Cs

D. Aruchamy - FCA  
M. No. 219156  
B. Thiagarajan & Co  
Chartered Accountants  
No. 15, Yogambal Street, T. Nagar  
Chennai - 600017.  
Tel No. 044 - 42122116  
Fax No. 044 - 45122120

Appointment of common agency for share registry work (if yes (name & address))

MUG Intime India Pvt Ltd  
35, MAY FLOWER AVENUE, BEHIND SENTHIL NAGAR  
SOWRIPALAYAM ROAD  
Coimbatore - 641028  
Phone - 491 422 2314792  
Email- coimbatore@in.mugmug.com

Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE).

Date: 06-04-2026  
Place: Madurai

For B. Thiagarajan & Co.,

FRN: 0043715

D. Aruchamy

D. Aruchamy

M. No: 219156

Date: 07-04-2026

UDIN: 26219156VVVV0E2626



For Thangamayil Jewellery Limited

K. Narayanan  
CS. K. Narayanan  
Company Secretary

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

Corporate Office: 25/6, Palani center, II & III floor, Narayanapuram, Near Ramakrishna Mutt, New Natham Road, Madurai-625014. Tel: 0452 - 2565553 Fax: 2560560

Visit us: www.thangamayil.com email: care@thangamayil.com TOLL FREE: 1800 889 7080 CIN: I36911TN2000PLC044514 GSTIN: 33AABCT5698M1ZO