THANGAMAYIL
JEWELLERY LIMITED

TMJL | CS | Dt | 13-10-2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 **SCRIP CODE: 533158**	**National Stock Exchange of India Ltd** Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra East Mumbai - 400051 **SYMBOLS: THANGAMAYL**

Sub: Submission of Reconciliation of Share Capital Audit Report under SEBI Regulation 76 of (D & P) Regulations, 2018 for the 2ND Quarter ended 30.09.2026.

Dear Sir,

Please find enclosed above report, for your records.

Thanking You,

Yours Faithfully,

For Thangamayil Jewellery Limited,

KRISHNAN NARAYANAN
Digitally signed by KRISHNAN NARAYANAN
Date: 2026.10.13 16:53:01 +05'30'

K. NARAYANAN
Company Secretary

THANGAMAYIL
JEWELLERY LIMITED

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

For Quarter Ended	-	30TH SEPTEMBER,2026
ISIN	-	INE085J01014
Face Value	-	Rs. 10/-
Name of the Company	-	Thangamayil Jewellery Limited
Registered Office Address	-	No. 124, Nethaji Road, Madurai - 625001.
Correspondence Address	-	25/6 Palami Center , New Natham Road , Madurai - 625014
Telephone & Fax Nos.	-	0452 - 2565553, Fax No. 0452 - 2344340
Email address	-	companysecretary@thangamayil.com
Names of the Stock Exchanges where the company's securities are	-	01.NATIONAL STOCK EXCHANGE OF INDIA LIMITED 02.BSE LIMITED

	Number of shares	% of Total Issued Cap.
Issued Capital	31,082,021	-
Listed Capital (Exchange-wise) (as per company records)	31,082,021	-
Held in dematerialised form in CDSL	1,607,742	5.17
Held in dematerialised form in NSDL	29,474,279	94.83
Physical	-	-
Total No.of shares (18+19+20)	31,082,021	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. appr. pending for SE (Specify Names)
-	-	Listed	BSE & NSE	Yes	Yes	N. A
-	-	Listed	BSE & NSE	Yes	Yes	N. A

*** *Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback,Capital Reduction Forfeiture, Any other (to specify).*

Register of Members is updated (Yes / No)	Yes
If not, updated upto which date	--
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?	YES
Name, Telephone & Fax No. of the Previous Compliance Officer of the Co.	Mr. K.Narayanan - Company secretary Mobile No. 90874 55563 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)	MUFG Intime India Pvt Ltd 35, MAY FLOWER AVENUE, BEHIND SENTHIL NAGAR SOWRIPALAYAM ROAD Coimbatore - 641028 Phone- +91 422 2314792, Email- coimbatore@in.mpms.mufg.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	-

Date: 12.10.2026
Place: Madurai

D. Aruchamy 12/10/26
D. Aruchamy
Partner
M.No: 219156
UDIN: 26219156OPCCP4845Y

B. THIAGARAJAN & CO. No. 15,24 Yogambal St, T. Nagar, Chennai-17. FRN:004371S CHARTERED ACCOUNTANTS

For Thangamayil Jewellery Limited

K. Narayanan

CS.K. Narayanan
Company Secretary

Scanned by Camera Scanner

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
Surya, 35, Mayflower Avenue
Behind Senthil Nagar, Sowripalayam Road
Coimbatore – 641028
Phone: 0422 2314792, 4958995, 2539835 / 36
Email: investor.helpdesk@in.mpms.mufg.com

05.10.2026

INE085J01014
Thangamayil Jewellery Limited

Sub: Reconciliation Statement

Dear Sir/Madam,

This is to certify that the holdings in NSDL, CDSL and Physical as on 30-09-2026 are as follows:

Particulars	Shares
NSDL	29474279
CDSL	1607742
Physical	0
Total Paid – up	31082021

Thanking You,

Yours faithfully,

For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

S. Dhanalakshmi
Head – Coimbatore Branch