



**THANGAMAYIL**  
JEWELLERY LIMITED

**TMJL | CS | Dt | 09-07-2025**

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

**Dear Sir,**

**Sub:** Submission of Reconciliation of Share Capital Audit Report under SEBI Regulation 76 of (D & P), 2018 for the 1<sup>ST</sup> Quarter ended 30.06.2025.

Please find enclosed above report, for your records.

**Thanking You,**

**Yours Faithfully,**

**For Thangamayil Jewellery Limited**

**(CS.V. Vijayaraghavan)**  
**Company Secretary**

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT  
 For Quarter Ended 30TH JUNE, 2025  
 ISIN INE085J0104  
 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

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	3,10,82,021	-
Listed Capital (Exchange-wise) (as per company records)	3,10,82,021	-
Held in dematerialised form in CDSL	21,89,265	7.04
Held in dematerialised form in NSDL	2,88,92,756	92.96
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. 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

Name, Telephone & Fax No. of the Compliance Officer of the Co. Mr. V. Vijayaraghavan - Company secretary  
Mobile No. 98941 49200  
Tel No. 0452 - 2345553  
Fax No. 0452 - 2344340

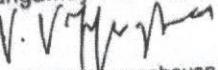
Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS D. Aruchamy - FCA  
M. No 219156  
B. Thiagarajan & Co.  
Chartered Accountants  
No. 15, Yogambal Street, T. Nagar  
Chennai - 600017  
Tel No. 044 - 42122116  
Fax No. 044 - 45122120

Appointment of common agency for share registry work [if yes (name & address)] MUFG Intime India Pvt Ltd  
35, MAY FLOWER AVENUE, BEHIND SENTHIL NAGAR  
SOWPERALAYAM ROAD  
Coimbatore - 641028  
Phone: +91 422 2314792,  
Email: coimbatore@intime.co.in

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

Date: 09-07-2025  
Place: Madurai

For Thangamayil Jewellery Limited

  
CS. 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, Narayananpuram, Near Ramakrishna Mutt, New Natham Road, Madurai-625014. Tel: 0452 - 2565553 Fax: 2566560

Visit us : [www.thangamayil.com](http://www.thangamayil.com) email : care@thangamayil.com TOLL FREE : 1800 889 2080 CIN-L36911TN2000PLC044514 GSTIN: 33AABCT5698M1ZQ



**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: coimbatore@in.mpms.mufg.com

05.07.2025

**INE085J01014**  
**Thangamayil Jewellery Limited**

**Sub: Reconciliation Statement**

Dear Sir/Madam,

This is to certify that the holdings in NSDL, CDSL and Physical as on 30.06.2025 are as follows:

Particulars	Shares
NSDL	28892756
CDSL	2189265
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**