



**THANGAMAYIL**  
JEWELLERY LIMITED

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

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

If not, updated upto which date

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

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

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  
 15, MAY FLOWER AVENUE, BEHIND SENTHIL NAGAR  
 SORIPALAYAM ROAD  
 Coimbatore - 641028  
 Phone: +91 472 2314792  
 Email: coimbatore@linkintime.co.in

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

Date: 09-07-2025  
 Place: Madurai

For Thangamayil Jewellery Limited

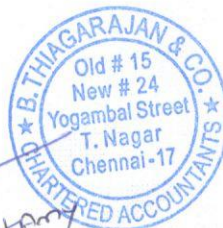
CS. V. Vijayaraghavan  
 Company Secretary



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

Corporate Office: 25/6, Palani 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 TOLL FREE: 1800 889 7080 CIN-L36911TN2000PLC044514 GSTIN: 33AABCT5698M1ZQ



D. Aruchamy  
 M. No: 219156  
 10/7/2025  
 UDIN: 25219156BMJBEG9849

**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**