



**THANGAMAYIL**  
JEWELLERY LIMITED

**TMJL | CS | Dt | 10-10-2025**

<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 2<sup>nd</sup> Quarter ended 30.09.2025.

Please find enclosed above report, for your records.

**Thanking You,**

**Yours Faithfully,**

**For Thangamayil Jewellery Limited**

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



# THANGAMAYIL JEWELLERY LIMITED

For Quarter Ended   
ISIN   
Face Value

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

Exchanges where the company's securities are

Number of shares	% of Total Issued Cap.
3,10,82,021	-
3,10,82,021	-
20,59,949	6.63
2,90,22,072	93.37
-	-
<b>Total No. of shares (18+19+20)</b>	<b>3,10,82,021</b>
	<b>100.00</b>

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

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.

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

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

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

For Thangamayil Jewellery Limited

Date: 10-10-2025  
Place: Madurai

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](mailto:care@thangamayil.com) TOLL FREE : 1800 889 7080 CIN-L36911TN2000PLC044514 GSTIN: 33AABCT5698M1ZQ



10/10/2025  
491N: 25219156 BM1B4K  
9397



**MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)  
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Coimbatore – 641028  
Phone: 0422 2314792, 4958995, 2539835 / 36  
Email: coimbatore@in.mprms.mufg.com

08.10.2025

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

**Sub: Reconciliation Statement**

Dear Sir/Madam,

This is to certify that the holdings in NSDL, CDSL and Physical as on 30.09.2025 are as follows:

Particulars	Shares
NSDL	29022072
CDSL	2059949
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**

Part of MUFG Pension & Market Services

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