

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

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

For Quarter Ended - 30TH SEPTEMBER, 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 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



**THANGAMAYIL**  
JEWELLERY 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	20,59,949	6.63
Held in dematerialised form in NSDL	2,90,22,072	93.37
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, 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

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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  
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,

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**For Thangamayil Jewellery Limited**

Date: 10-10-2025  
Place: Madurai

**CS.V. Vijayaraghavan**  
Company Secretary



D. 10/10/25  
UPIN: 25219156 BMIB4K 9397

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

Corporate Office : 25/6, Palami 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

**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.mufig.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

Registered Office: C-101, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083

Tel. : +91 22 4918 6000 Website: <https://in.mpms.mufig.com> CIN: U67190MH1999PTC118368