

**TMJL | CS | Dt | 08-01-2026**

<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 3<sup>rd</sup> Quarter ended 31.12.2025.

Please find enclosed above report, for your records.

Thanking You,

Yours Faithfully,

**For Thangamayil Jewellery Limited,**

**N.B.Kumar**  
(Joint Managing Director)



THANGAMAYIL  
JEWELLERY LIMITED

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT		
For Quarter Ended	J1ST DECEMBER,2025	
ISIN	JNE085J01014	
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 Nathan Road, Madurai - 625014	
Telephone & Fax Nos.	0452 - 2345553, 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	
Issued Capital	Number of shares	% of Total Issued Cap.
Listed Capital (Exchange-wise)	3,10,82,021	-
(as per company records)	3,10,82,021	-
Held in dematerialised form in CDSL	18,54,841	5.97
Held in dematerialised form in NSDL	2,92,27,180	94.03
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

Yes
--

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?

Name, Telephone & Fax No. of the Previous Compliance Officer of the Co.

NO*
Mr. V. Vijayaraghavan - Company secretary
Mobile No. 98941 49200
Tel No. 0452 - 2345553
Fax No. 0452 - 2344340

\*Please note the Compliance officer Mr. V. Vijayaraghavan demised on 16th December,2025 and same was intimated to Stock exchange. Further, the Company is in process of appointing a compliance officer.

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, Yoganbal Street, T. Nagar
Chennai - 600017
Tel No. 044 - 42122116
Fax No. 044 - 45122120

For B. Thiagarajan & Co.  
Chartered Accountants.

FRN : 004371S.

D. Aruchamy

MNO : 219156  
UDIN : 26219156AKERUA5698

MUFG Intime India Pvt Ltd
35, MAY FLOWER AVENUE, BEHIND SENTHIL NAGAR
SCORIPALAYAM ROAD
Cochin - 641028
Phone: +91 422 2314792,
Email: coimbatore@impmis.mufg.com

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



Date: 07-01-2026  
Place: Madurai

For THANGAMAYIL JEWELLERY LTD.

N B S  
Authorised Signature

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 Nathan Road, Madurai-625014. Tel : 0452 - 2345553, Fax No. 0452 - 2344340

Visit us : [www.thangamayil.com](http://www.thangamayil.com) email : care@thangamayil.com TOLL FREE : 1800 889 7080 CIN-L36911TN2000PLC044514 GSTIN: 33AABC1234567890 FRN:004371S



**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

03.01.2026

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

**Sub: Reconciliation Statement**

Dear Sir/Madam,

This is to certify that the holdings in NSDL, CDSL and Physical as on 31-12-2025 are as follows:

Particulars	Shares
NSDL	29227180
CDSL	1854841
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**