

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)

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

For Quarter Ended - 31ST DECEMBER, 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 - 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



**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	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. 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)  
 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, 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  
 SOWRIPALAYAM ROAD  
 Coimbatore - 641028  
 Phone: +91 422 2314792  
 Email: coimbatore@in.mfnis.mufg.com

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

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Date: 07-01-2026  
 Place: Madurai

**For THANGAMAYIL JEWELLERY LTD.**



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 - 2345553  
 Visit us: www.thangamayil.com email: care@thangamayil.com TOLL FREE: 1800 889 7080 CIN-L36911TN2000PLC04514 GSTIN: 33AABC

Authorised Signature

For B. Thiagarajan & Co.  
 Chartered Accountants.  
 FRN: 004371S.

D. Aruchamy  
 MNO: 219156  
 UDIN: 26219156AKE@U5698



**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**