

TMJL | CS | Dt.26.05.2014

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Corporate Communications Department

Exchange Plaza

Bandra Kurla Complex

Bandra East,

Mumbai – 400 051.

Sir,

SUB: Form A under Clause 31 of Listing Agreement

Please find below Form A for submission along with the Annual Report for the period ended 31st March, 2014 as per the format prescribed by SEBI U/S.11 of SEBI Act, 1992.

- | | | |
|--|---|-------------------------------|
| 1. Name of the Company | - | Thangamayil Jewellery Limited |
| 2. Annual Financial Statement for the year ended | - | 31 st March, 2014 |
| 3. Type of Audit observation | - | Un-qualified |
| 4. Frequency of observation | - | Not Applicable |



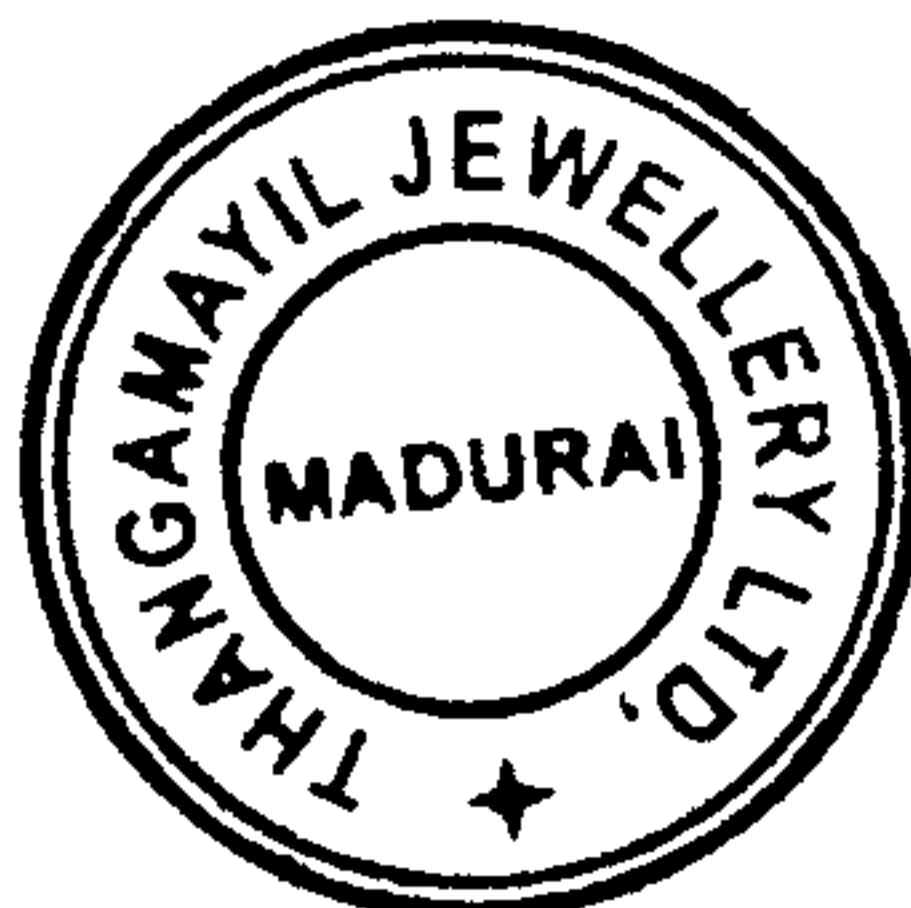
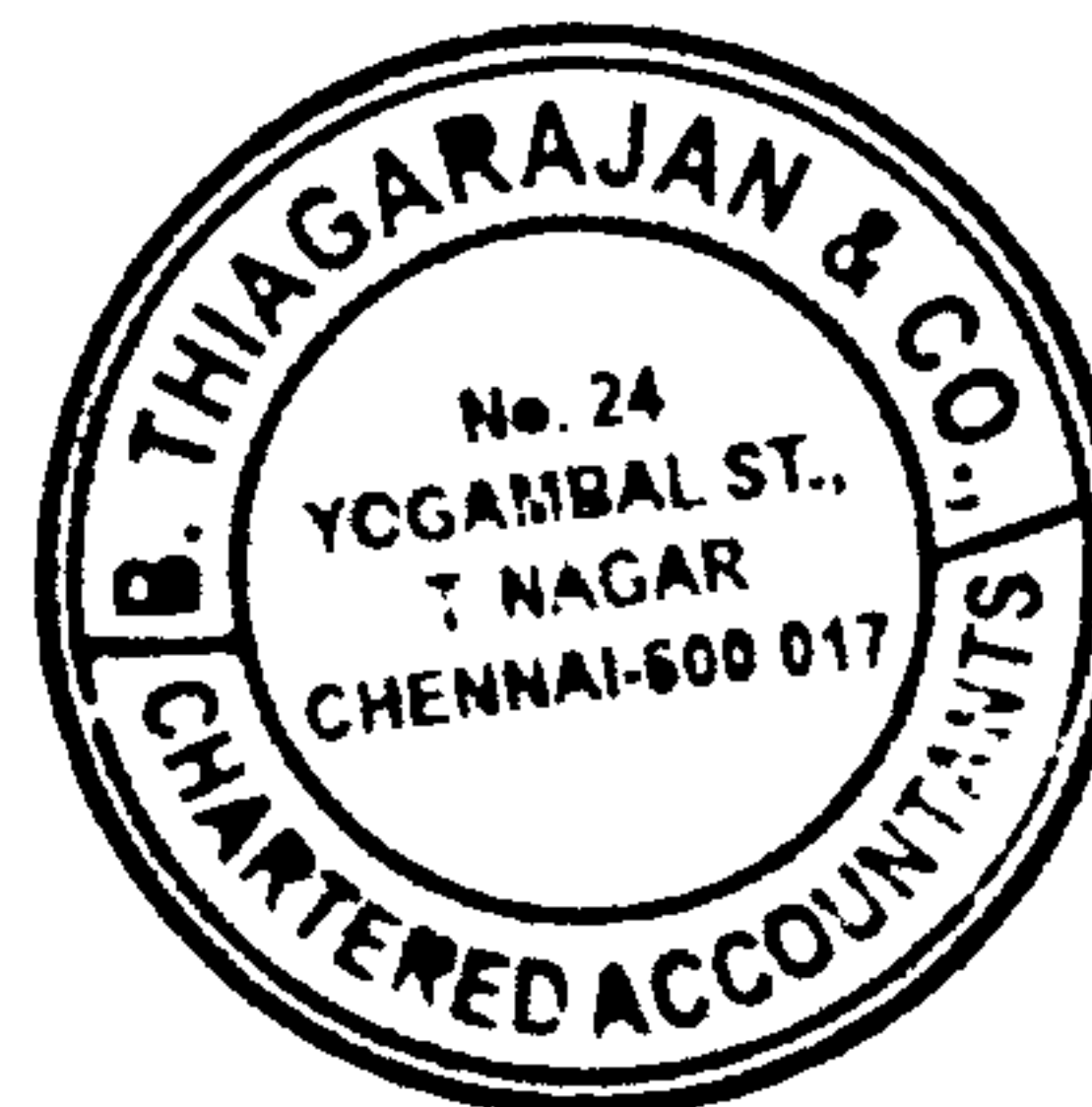
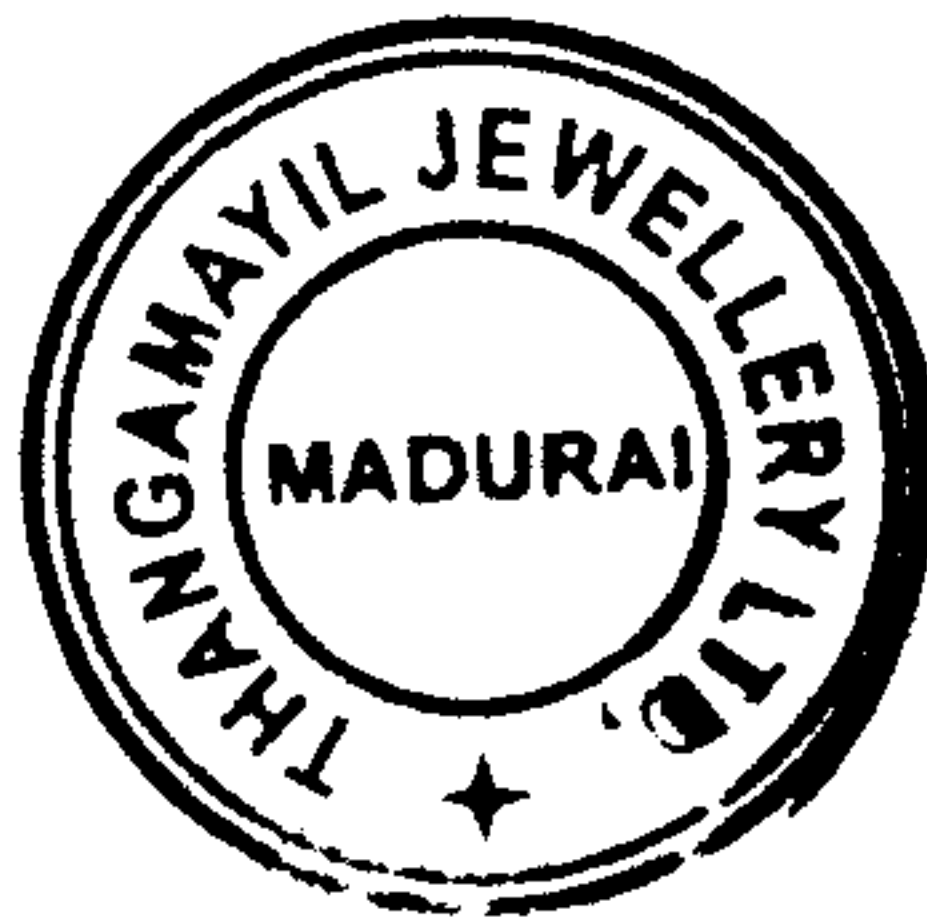
(Balarama Govinda Das)

Managing Director



(B.Thiagarajan & Co)

Chartered Accountants




(S.Rethinavelu)

Chairman – Audit Committee

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

CIN-L36911TN2000PLC044514

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 : info@thangamayil.com