

July 16, 2013



THANGAMAYIL
JEWELLERY LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Corporate Communications Department
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai- 400051

Dear 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, 2013 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, 2013 |
| 3. Type of Audi observation | - | Un-qualified |
| 4. Frequency of observation | - | Not Applicable |

(Balarama Govinda Das)
Managing Director



(B.Thiagarajan & co)
Chartered Accountants



(S.Rethinavelu)
Chairman – Audit Committee

