

TMJL | CS | Dt | 07-06-2023



**THANGAMAYIL**  
JEWELLERY LIMITED

To

**National Stock Exchange of India Limited**  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex, Bandra East  
Mumbai - 400051  
**SYMBOLS: THANGAMAYL**

Dear Sir,

**Sub: Clarification \_THANGAMAYL**

Please find below Clarifications raised by you regarding our Bonus shares and the answers:

1. Whether bonus is out of free reserves created out of profits or share premium account;  
Yes, it's out of share premium account of the company as on 31.03.2023.
2. Details of share capital - pre and post bonus issue;  
Pre -Bonus issue - Rs.13.72 Crs & post Bonus issue - Rs.27.44 Crs.
3. Free reserves and/ or share premium required for implementing the bonus issue;  
Rs.13.72 crs from share premium account.
4. Free reserves and/ or share premium available for capitalization and the date as on which such balance is available;  
Rs.31.76 Crs as on 31.03.2023 available from share premium account.
5. Whether the figures are audited;  
Yes, Figures are audited and the Board has adopted it on its Board meeting held on 22.05.2023.
6. Estimated date by which such bonus shares would be credited/dispatched  
After the Record date as fixed by the Board after Shareholders approval for issue of Bonus share.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,  
**For Thangamayil Jewellery Limited,**

**(V. Vijayaraghavan)**  
**Company Secretary**

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

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Visit us : www.thangamayil.com email : care@thangamayil.com TOLL FREE : 1800 123 0505 CIN-L36911TN2000PLC044514 GSTIN: 33AABCT5698M1ZQ