THANGAMAYIL
JEWELLERY LIMITED

TMJL|CS|DT.21.02.2014

To

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Corporation Communication Department

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E),

Mumbai – 400 051.

To

BSE Limited,

Dept. of Corporate Services

Phiroza Jeejeebhoy Towers

Dalal Street,

Mumbai – 400 001.

Sir,

Sub: Intimation regarding merger of branch

Due to operational reasons and also to get benefit out of synergy optimization initiative, we have decided to merge our operations at Vellakovil branch with Tharapuram branch with effect from 01.03.2014.

Please take the same on your records.

Thanking you,

Yours Faithfully,

For Thangamayil Jewellery LTD.,

(CS. V. Vijayaraghavan)

Company Secretary

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 - 2565553 Fax : 2566560

Visit us : www.thangamayil.com email :info@thangamayil.com