



THANGAMAYIL
JEWELLERY LIMITED

TMJL | CS | 30-07-2014

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

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

Dear Sir,

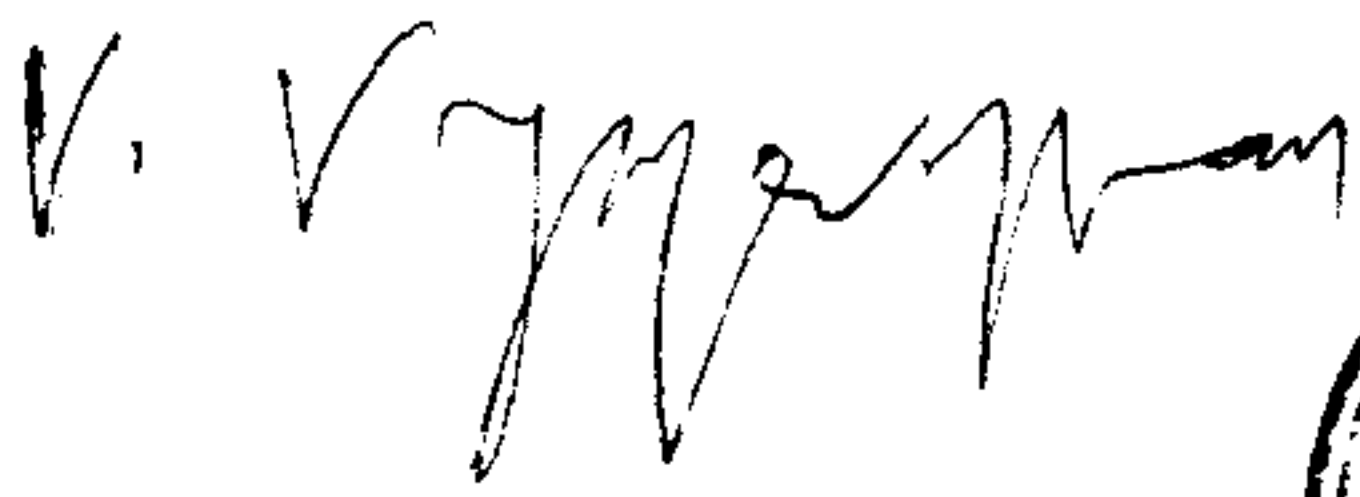
**Sub: Submission of review report by our auditors for the First Quarter Ended
30/06/2014, U/cl.41 (1) C (i) of listing agreement.**

With reference to the above we forward herewith captioned report issued by our Statutory Auditors B.Thiagarajan & Co., Chartered Accountants, Chennai for your information & records.

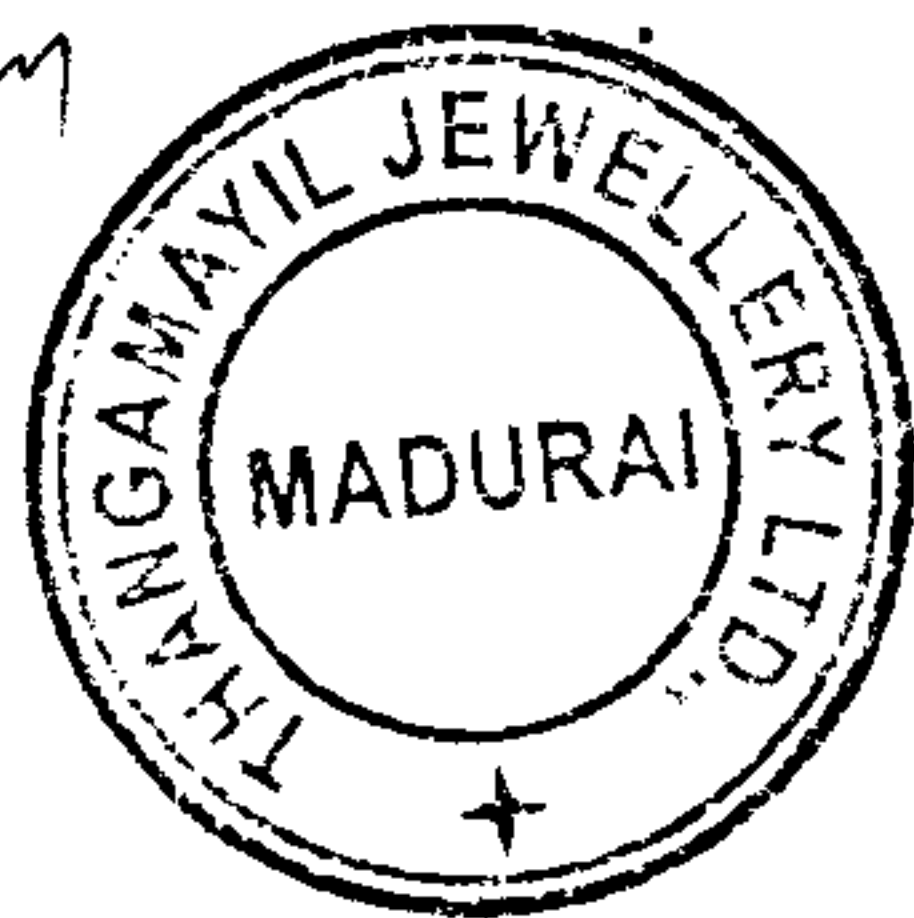
Thanking You,

Yours Faithfully,

For Thangamayil Jewellery Limited



**(V. Vijayaraghavan)
Company Secretary**



CIN - L36911TN2000PLC044514

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



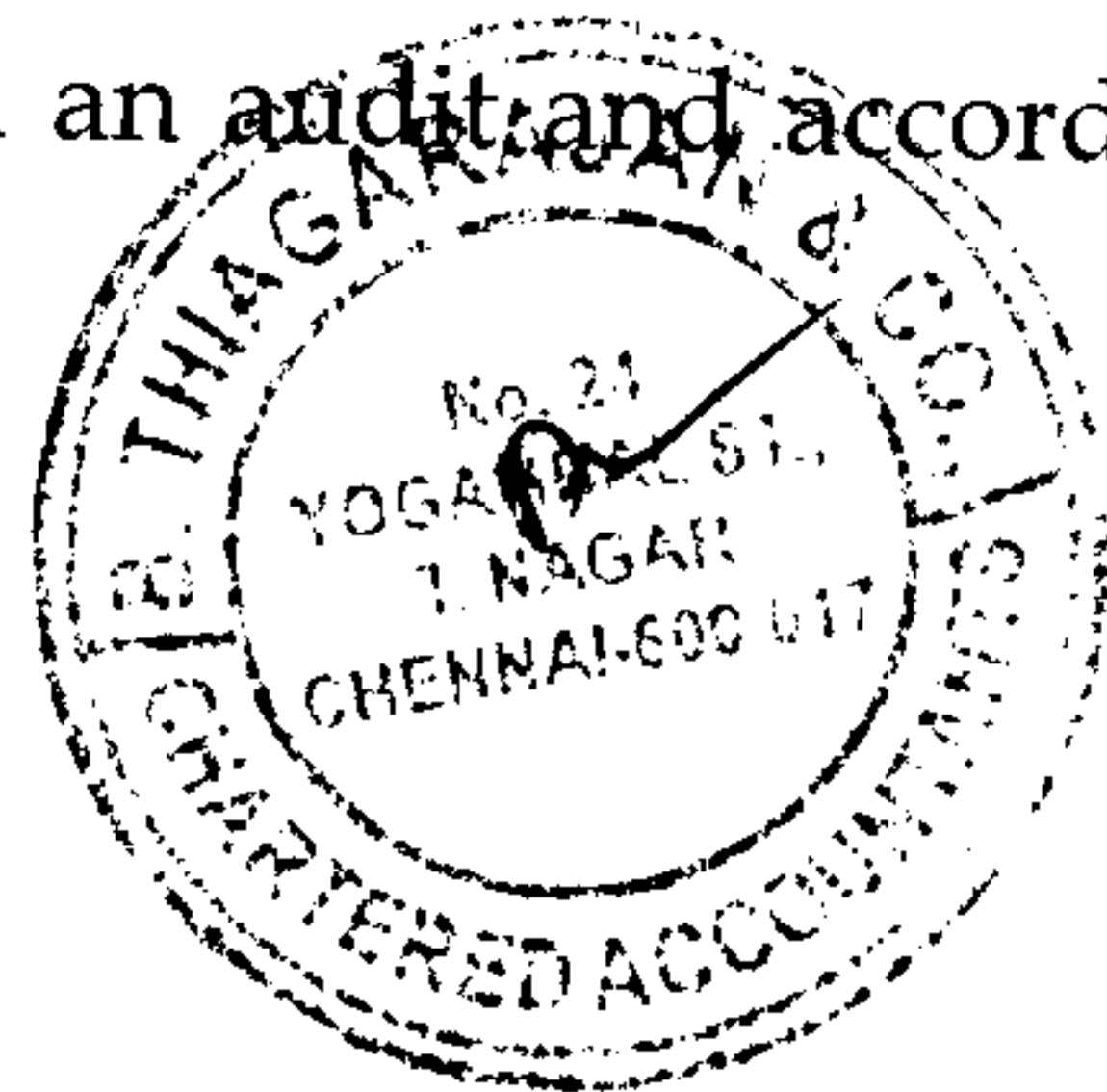
B. THIAGARAJAN & Co.
CHARTERED ACCOUNTANTS

Limited Review Report

The Board of Directors,
Thangamayil Jewellery Limited
No. 124, Netaji Road,
Madurai 625 001

1. We have reviewed the accompanying statement of unaudited financial results of M/s. Thangamayil Jewellery Limited (the Company) for the quarter ended on 30th June 2014 prepared by the company pursuant to clause 41 of the listing agreement with stock exchanges in India, *except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us.* This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement.
3. A review of interim financial statement is limited primarily to inquiries of persons responsible for financial and accounting matters and analytical procedures applied to financial data. It is substantially less in scope than an audit conducted in accordance with the generally accepted accounting standards, the objectives of which is expression of opinion regarding the financial statements taken as a whole. We have not performed an audit and accordingly, we do not express an

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B. THIAGARAJAN & Co.
CHARTERED ACCOUNTANTS

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B.Thiagarajan & Co.,

Chartered Accountants,

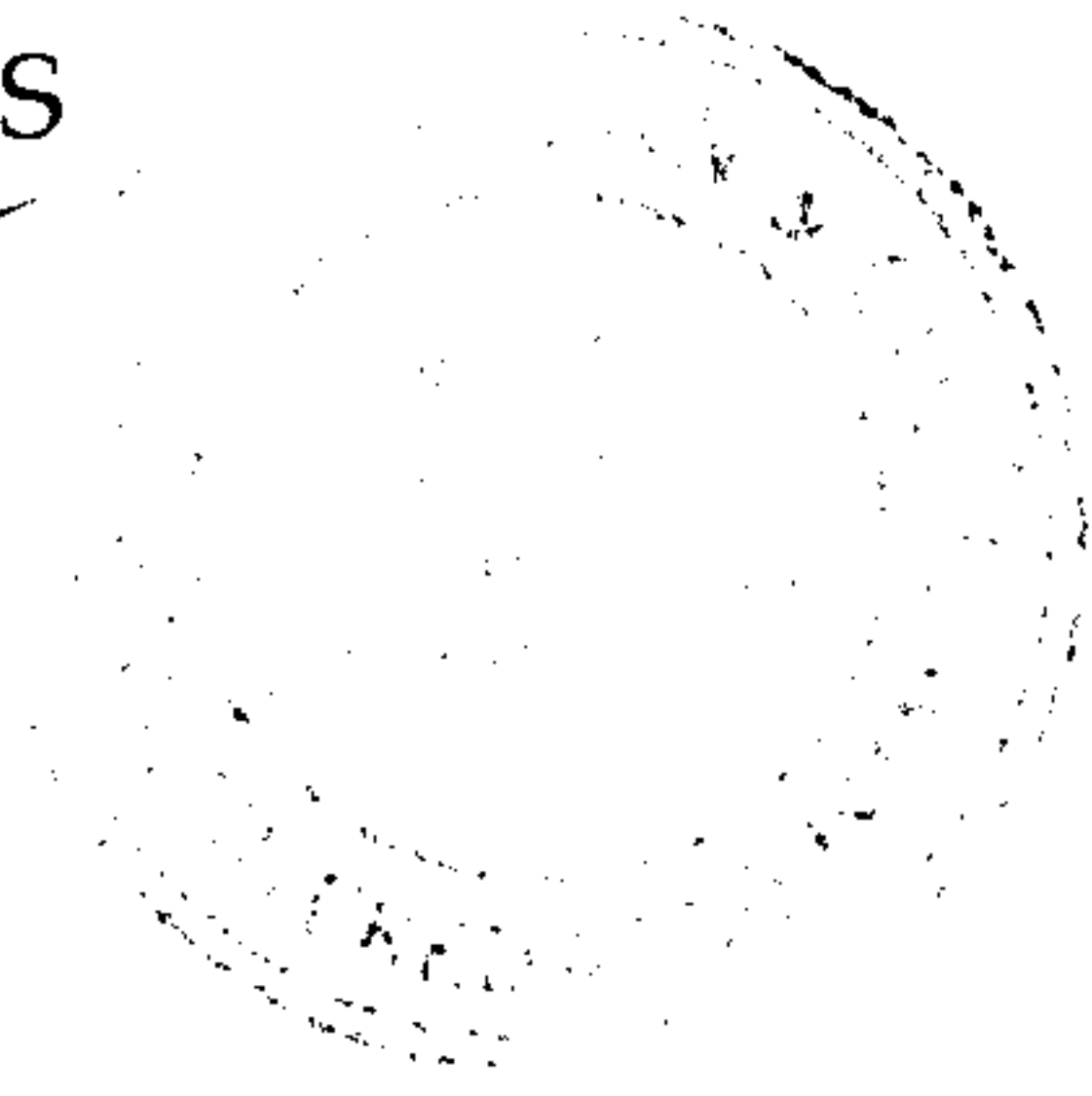
F.Reg No: 004371S



D.Aruchamy

Partner

M.No:219156



Place - Madurai

Date - 30th July 2014