



THANGAMAYIL
JEWELLERY LIMITED

TMJL | CS | 04.02.2015

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 Third Quarter Ended
31/12/2014, 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

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

INDEPENDENT AUDITORS REPORT

To the board of Directors of,
Thangamayil Jewellery Limited

1. We have reviewed the accompanying statement of unaudited financial results of M/s. Thangamayil Jewellery Limited ("the Company ") for the quarter and nine months ended on 31st December 2014 being submitted by the Company pursuant to clause 41 of the listing agreements with the stock exchanges , *except for the disclosures in Part II 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 Auditors 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. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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B. THIAGARAJAN & Co.
CHARTERED ACCOUNTANTS

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the Accounting Standards specified under Companies Act 1956 (which are deemed to be applicable as per Section 133 of the Companies Act , 2013 read with rule 7 of the Companies (Accounts) Rules 2014) and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement with the Stock Exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.
4. Further , we also report that we have traced the number of shares as well as the percentage of shareholding in respect of the aggregate amount of the Public Shareholding and number of shares as well as the percentage of share pledged/encumbered in respect of the aggregate amount of promoters and promoter group share holding in terms of Clause 35 of the Listing agreements and the particulars relating to investor complaints disclosed in Part -II Select Information for the quarter and nine months ended 31st December,2014 of the Statement from the details furnished by the Management. Registrars.

For B.Thiagarajan & Co.,
Chartered Accountants,
F.Reg No: 004371S

D.Aruchamy
Partner

M.No:219156

Place - Madurai

Date - 4th February 2015

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