

(AN ISO 9001, 14001, 50001/ HACCP & FSSC 22000 CERTIFIED COMPANY)

CIN: L24100MH1972PLC016149

May 11, 2023

Department of Corporate Services  
Bombay Stock Exchange Ltd.  
P.J. Towers, 25th Floor,  
MUMBAI – 400 001  
Fax No: 22723121/2037/3719/2941

National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
MUMBAI – 400 051  
Fax No: 26598237/8238

Dear Sirs,

**Subject:** Non submission of Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011 from the Promoter

Ref.: Scrip code: 500412 / TIRUMALCHM

As per the requirement of Regulation 31(4) of SEBI (SAST) Regulations, 2011, we hereby forward the Declaration from the Promoters for the year ended March 31, 2023. Please condone the delay since the promoters believed that the filing is required only if any of the shares encumbered during the year.

Thanking you,

Yours faithfully,  
For **THIRUMALAI CHEMICALS LIMITED**



**T. Rajagopalan.**  
Company Secretary

Date: May 10, 2023

Department of Corporate Services  
Bombay Stock Exchange Ltd.  
P.J. Towers, 25th Floor,  
MUMBAI – 400 001  
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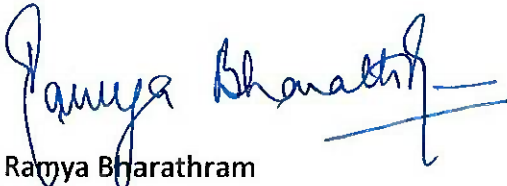
**Reg.: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011**

Dear Sir,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby declared that, the promoters, along with any person acting in concert, have not made any encumbrance, directly or indirectly, during the Financial Year ended on 31<sup>st</sup> March, 2023 on the shares held by us in the Company.

Thanking you,

Yours faithfully,



Ramya Bharathram  
Promoter Group  
Thirumalai Chemicals Limited  
9840624104(M)

**\*Note:** We believed that it was not necessary for us to file a declaration since no promoters have encumbered their shares during the Financial year.

**CC To:**

**Compliance Officer  
Thirumalai Chemicals Limited**