



**THANGAMAYIL**  
JEWELLERY LIMITED

TMJL|CS|DT.20.12.2018

To

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

BSE Limited

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

Sir,

Sub: Disclosure U/R.31 (1) and 31 (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed details of Release of pledge of shares by the Promoters of the Company for your information.

Kindly take the same on your records.

Thanking you,  
Yours Faithfully,

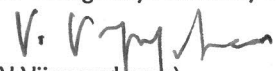
For Thangamayil Jewellery Limited,

(V.Vijayaraghavan)  
Company Secretary

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

| Name of the Target Company (TC)                                                           | Thangamayil Jewellery Limited                                   |                          |                                         |                          |                                                 |                                                      |                                                                      |                                      |        |                    |                                                                |                                                                                                         |                          |
|-------------------------------------------------------------------------------------------|-----------------------------------------------------------------|--------------------------|-----------------------------------------|--------------------------|-------------------------------------------------|------------------------------------------------------|----------------------------------------------------------------------|--------------------------------------|--------|--------------------|----------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|--------------------------|
| Names of the stock exchanges where the shares of the target company are listed            | National Stock Exchange of India Limited & BSE Limited - Mumbai |                          |                                         |                          |                                                 |                                                      |                                                                      |                                      |        |                    |                                                                |                                                                                                         |                          |
| Date of reporting                                                                         | 19-12-18                                                        |                          |                                         |                          |                                                 |                                                      |                                                                      |                                      |        |                    |                                                                |                                                                                                         |                          |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | 1. Balarama Govinda Das    2. Ba.Ramesh    3. N.B.Kumar         |                          |                                         |                          |                                                 |                                                      |                                                                      |                                      |        |                    |                                                                |                                                                                                         |                          |
| Details of the creation of encumbrance / release                                          | Closure of bill discounting facility                            |                          |                                         |                          |                                                 |                                                      |                                                                      |                                      |        |                    |                                                                |                                                                                                         |                          |
| Name of the Promoter(s) or PACs with him                                                  | Promoter holding in the target company (1)                      |                          | Promoter holding already encumbered (2) |                          | Details of events pertaining to encumbrance (3) |                                                      |                                                                      |                                      |        |                    |                                                                | Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]} |                          |
|                                                                                           | Number                                                          | % of total share capital | Number                                  | % of total share capital | Type of event (creation / release / invocation) | Date of creation/ release/ invocation of encumbrance | Type of encumbrance (pledge/ lien/ non disposal undertaking/ others) | Reasons for encumbrance / release    | Number | % of share capital | Name of the entity in whose favor shares encumbered / released | Number                                                                                                  | % of total share capital |
| Balarama Govinda Das                                                                      | 2678922                                                         | 19.53                    | 637407                                  | 4.65                     | Release                                         | 11-12-18                                             | Pledge                                                               | Closure of bill discounting facility | 66667  | 0.49               | IDBI Bank Limited                                              | 570740                                                                                                  | 4.16                     |
| Ba.Ramesh                                                                                 | 2703196                                                         | 19.70                    | 637187                                  | 4.64                     | Release                                         | 11-12-18                                             | Pledge                                                               |                                      | 66667  | 0.49               |                                                                | 570520                                                                                                  | 4.16                     |
| N.B.Kumar                                                                                 | 2663044                                                         | 19.41                    | 637186                                  | 4.64                     | Release                                         | 11-12-18                                             | Pledge                                                               |                                      | 66666  | 0.49               |                                                                | 570520                                                                                                  | 4.16                     |

For Thangamayil Jewellery Limited

  
(V.Vijayaraghavan)  
Company Secretary



Place: Madurai  
Date: 20-12-2018