



Thirumalai Chemicals Ltd.

(AN ISO 9001, ISO 14001, HACCP, FSSC 22000 & ISO 50001 CERTIFIED COMPANY)
CIN : L24100MH1972PLC016149

Regd. Office : Thirumalai House, Plot No.101/102, Sion-Matunga Estate, Scheme No. 6, Road No. 29, Sion (E), MUMBAI-400 022, India.
Phone : +91-22-4368 6200 / 2401 7841 • Fax : +91-22-2401 1699
E-mail : thirumalai@thirumalaichemicals.com • Website : [http:// www.thirumalaichemicals.com](http://www.thirumalaichemicals.com)



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OUR COMMITMENT TO SUSTAINABILITY

April 02, 2018

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

Reg.: Disclosures under 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

I request you to take on your record, the shareholding details as on March 31, 2018 of the promoters' of Thirumalai Chemicals Limited (scrip code: 500412 / TIRUMALCHM) filed by promoter of the Company.

Thanking you,

Yours faithfully,
For THIRUMALAI CHEMICALS LIMITED


T. RAJAGOPALAN,
COMPANY SECRETARY

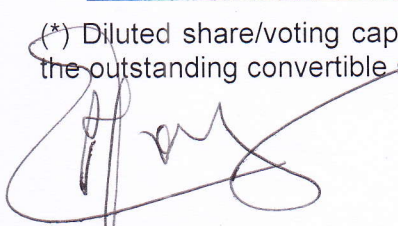
MANUFACTURERS OF PHTHALIC ANHYDRIDE, MALEIC ANHYDRIDE AND SYNTHETIC FOOD ACIDULANTS

FACTORY : 25-A, SIPCOT Industrial Complex, Ranipet-632 403, Tamilnadu, India. Phone + 91-04172-244441 / 42, Fax : +91-04172-244308, E-mail : mail@thirumalaichemicals.com.

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	THIRUMALAI CHEMICALS LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1) NATIONAL STOCK EXCHANGE OF INDIA LIMITED 2) BSE LIMITED		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	List of Promoter Group as declared to Stock Exchanges is attached as Annexure A.		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year 2018, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	4244402	41.45	N.A.
Total	4244402	41.45	N.A.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

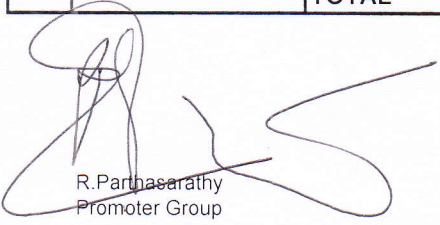

R. Parthasarathy
Promoter Group

Place: Ranipeth
Date: 01/04/2018

Annexure 'A'

NAME OF THE COMPANY: THIRUMALAI CHEMICALS LIMITED

SR.N	DP-ID/FOLIO	NAME OF THE SHAREHOLDERS	QUANTITY	%	CATEGORY CODE
1	IN30115123045703/ IN30021416509937	R. SAMPATH	214547	2.10	DIRECTOR
2	IN30115123118886	PARTHASARATHY RANGASWAMY	206769	2.02	DIRECTOR
3	IN30115123043200	RAMYA BHARATRAM	28677	0.28	DIRECTOR
4	IN30115123038780	BHOOMA PARTHASARATHY	213795	2.09	DIRECTOR RELATIVE
5	IN30154935750972	INDIRA SUNDARARAJAN	185471	1.81	DIRECTOR RELATIVE
6	IN30115123089674/ IN30002010494707	MEERA PARTHASARATHY	20438	0.20	DIRECTOR RELATIVE
7	IN30115123087204/ IN30002010494670	TARA PARTHASARATHY	23888	0.23	DIRECTOR RELATIVE
8	IN30047640381595	UTTARA B.	4000	0.04	DIRECTOR RELATIVE
9	IN30115123038319	SUJATHA SAMPATH	93771	0.92	DIRECTOR RELATIVE
10	IN30115123067352	S. VIDHYA	46813	0.46	DIRECTOR RELATIVE
11	IN30002011612875	N. R. SWAMY	188	0.00	DIRECTOR RELATIVE
12	IN30327010856638	V.S. SUNDARARAJAN	5873	0.06	PROMOTER
13	IN30115124114819	SANTHANAM SUNDARARAJAN	25000	0.24	PROMOTER
14	IN30115124407726	S.SANTHANAM	24452	0.24	PROMOTER
15	IN30115124168854	S.VARADHARAJAN	20291	0.20	PROMOTER
16	IN30115124554128	S.NARAYAN	2000	0.02	PROMOTER
17	IN30115124104882	GEETHA S.	18394	0.18	PROMOTER
18	IN30115123271607	S. SRIDHAR H.U.F	14	0.00	PROMOTER
19	IN30115123293530	RANGASWAMY PARTHASARATHY HUF	34926	0.34	PROMOTER
20	IN30115124354405	Rangswamy Sampath HUF	16188	0.16	PROMOTER
21	IN30021416824626	MS Family Trust	94603	0.92	PROMOTER
22	IN30021416824618	RS Family Trust	83165	0.81	PROMOTER
23	IN30021416824595	VS Family Trust	82807	0.81	PROMOTER
24	IN30021416825792	TP Family Trust	49330	0.48	PROMOTER
25	IN30021416824600	MP Family Trust	48820	0.48	PROMOTER
26	IN30021419405501	ULTRAMARINE & PIGMENTS LTD	2045177	19.97	PROMOTER COMPANY
27	IN30021419868213	JASMINE LTD	655005	6.40	PROMOTER COMPANY
		TOTAL	4244402	41.45	



R. Parthasarathy
Promoter Group

Place: Ranipeth
Date: 01/04/2018