

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

CIN: L24100MH1972PLC016149

April 01, 2019

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 Sir,

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

I request you to take on your record, the shareholding details as on March 31, 2019 of the promoters' of Thirumalai Chemicals Limited (scrip code: 500412 / TIRUMALCHM) filed by promoter of the Company.

Kindly acknowledge.

Thanking you,

Yours faithfully,

For **THIRUMALAI CHEMICALS LIMITED**

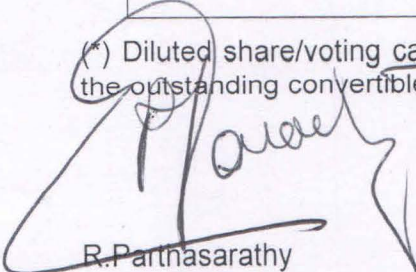


T. Rajagopalan.
Company Secretary

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 2019, holding of:			
a) Shares	42618170	41.62	N.A.
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.			
Total	42618170	41.62	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.

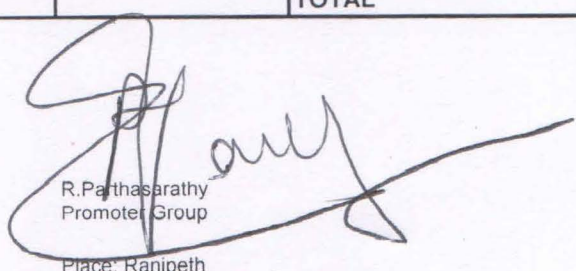

R. Parthasarathy
Promoter Group

Place: Ranipeth
Date: 01/04/2019

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	2179670	2.13	DIRECTOR
2	IN30115123118886	PARTHASARATHY RANGASWAMY	2180540	2.13	DIRECTOR
3	IN30115123043200	RAMYA BHARATRAM	294620	0.29	DIRECTOR
4	IN30115123038780	BHOOMA PARTHASARATHY	2138100	2.09	DIRECTOR RELATIVE
5	IN30154935750972	INDIRA SUNDARARAJAN	1869210	1.83	DIRECTOR RELATIVE
6	IN30115123089674/ IN30002010494707	MEERA PARTHASARATHY	204530	0.20	DIRECTOR RELATIVE
7	IN30115123087204/ IN30002010494670	TARA PARTHASARATHY	239030	0.23	DIRECTOR RELATIVE
8	IN30047640381595	UTTARA B.	40000	0.04	DIRECTOR RELATIVE
9	IN30115123038319	SUJATHA SAMPATH	942010	0.92	DIRECTOR RELATIVE
10	IN30115123067352	S. VIDHYA	468130	0.46	DIRECTOR RELATIVE
11	IN30002011612875	N. R. SWAMY	1880	0.00	DIRECTOR RELATIVE
12	IN30327010856638	V.S. SUNDARARAJAN	58730	0.06	PROMOTER
13	IN30115124114819	SANTHANAM SUNDARARAJAN	250000	0.24	PROMOTER
14	IN30115124168854	S.VARADHARAJAN	286380	0.28	PROMOTER
15	IN30115124554128	S.NARAYAN	181050	0.18	PROMOTER
16	IN30115124104882	GEETHA S.	183940	0.18	PROMOTER
17	IN30115123271607	S. SRIDHAR H.U.F	140	0.00	PROMOTER
18	IN30115123293530	RANGASWAMY PARTHASARATHY HUF	349260	0.34	PROMOTER
19	IN30115124354405	Rangswamy Sampath HUF	161880	0.16	PROMOTER
20	IN30021416824626	MS Family Trust	946030	0.92	PROMOTER
21	IN30021416824618	RS Family Trust	831650	0.81	PROMOTER
22	IN30021416824595	VS Family Trust	828070	0.81	PROMOTER
23	IN30021416825792	TP Family Trust	493300	0.48	PROMOTER
24	IN30021416824600	MP Family Trust	488200	0.48	PROMOTER
25	IN30021419405501	ULTRAMARINE & PIGMENTS LTD	20451770	19.97	PROMOTER COMPANY
26	IN30021419868213	JASMINE LTD	6550050	6.40	PROMOTER COMPANY
		TOTAL	42618170	41.62	



R. Parthasarathy
Promoter Group

Place: Ranipeth
Date: 01/04/2019