



Thirumalai Chemicals Ltd.

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)

ISO 9001, ISO 14001
HACCP CERTIFIED COMPANY

April 06, 2015

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, 2015 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

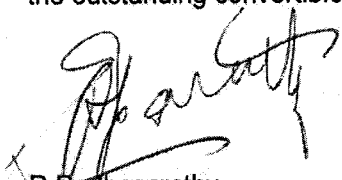
MANUFACTURERS OF : PHTHALIC ANHYDRIDE, MALEIC ANHYDRIDE AND SYNTHETIC FOOD ACIDULANTS

FACTORY : 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 2015, holding of:			
a) Shares	4402581	43.00	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	4402581	43.00	N.A.

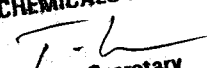
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.


R. Parthasarathy
Promoter Group

Place: Ranipet
Date: 06/04/2015

CERTIFIED TRUE COPY

For THIRUMALAI CHEMICALS LTD.


Company Secretary

6/4/2015

Annexure 'A'

CONTROLLING / STRATEGIC HOLDERS AS ON 31.03.2015
(INCLUDE EVERY SINGLE HOLDERS AND LIST THEM CATEGORYWISE)

NAME OF THE COMPANY: THIRUMALAI CHEMICALS LIMITED

SCRIP CODE: 5004212 (BSE) / TIRUMALCHM (NSE)

SR.NO	DP-ID/FOI	CLIENT-ID	NAME OF THE SHAREHOLDERS	QUANTITY#	%	CATEGORY CODE
1	IN300214	16509937	R.SAMPATH	100	0.00	DIRECTOR
1	IN301151	23045703	R. SAMPATH	208262	2.03	DIRECTOR
1	IN300214	16824626	R. SAMPATH	91215	0.89	DIRECTOR
1	IN300214	16824618	R. SAMPATH	83165	0.81	DIRECTOR
1	IN301151	24354405	RANGASWAMY SAMPATH	16188	0.16	DIRECTOR
1	IN300214	16824595	R. SAMPATH	82807	0.81	DIRECTOR
2	IN301151	23118886	PARTHASARATHY RANGASWAMY	188094	1.84	DIRECTOR
2	IN300020	11593370	PARTHASARATHY RANGASWAMY	49330	0.48	DIRECTOR
2	IN301151	23293530	RANGASWAMY PARTHASARATHY	34926	0.34	DIRECTOR
3	IN301151	24114819	SANTHANAM SUNDARARAJAN	40000	0.39	DIRECTOR
3	IN301151	24407726	S.SANTHANAM	24452	0.24	DIRECTOR
4	IN301151	23067477	SRIDHAR SUNDARARAJAN	21632	0.21	DIRECTOR RELATIVE
4	IN301151	23271607	SRIDHAR SUNDARARAJAN	20235	0.20	DIRECTOR RELATIVE
5	IN301151	23038780	BHOOMA PARTHASARATHY	213795	2.09	DIRECTOR RELATIVE
5	IN300020	11593468	BHOOMA PARTHASARATHY	48820	0.48	DIRECTOR RELATIVE
6	IN301549	35750972	INDIRA SUNDARARAJAN	182296	1.78	DIRECTOR RELATIVE
7	IN301151	23038319	SUJATHA SAMPATH	93771	0.92	DIRECTOR RELATIVE
8	IN301549	35324424	KALA SUNDARVEDHA	32716	0.32	DIRECTOR RELATIVE
9	IN301151	24168854	S.VARADHARAJAN	39542	0.39	DIRECTOR RELATIVE
10	IN301151	23616813	SRINATH SRIDHAR	29381	0.29	DIRECTOR RELATIVE
11	IN301151	23067352	S. VIDHYA	41813	0.41	DIRECTOR RELATIVE
12	IN301151	24554128	S.NARAYAN	18000	0.18	DIRECTOR RELATIVE
13	IN301151	24104882	GEETHA S.	20394	0.20	DIRECTOR RELATIVE
14	IN301151	24771590	JAYALAKSHMI SUNDARARAJAN	19770	0.19	DIRECTOR RELATIVE
15	IN301151	23173735	DAYA SRIDHAR	18910	0.18	DIRECTOR RELATIVE
16	IN301151	23043200	RAMYA BHARATRAM	23696	0.23	DIRECTOR
17	IN300020	10494707	MEERA PARTHASARATHY	188	0.00	DIRECTOR RELATIVE
17	IN301151	23089674	MEERA PARTHASARATHY	20250	0.20	DIRECTOR RELATIVE
18	IN300020	10494670	TARA PARTHASARATHY	188	0.00	DIRECTOR RELATIVE
18	IN301151	23087204	TARA PARTHASARATHY	20000	0.20	DIRECTOR RELATIVE
19	IN301549	32985478	V.S. SUNDARARAJAN	5873	0.06	DIRECTOR RELATIVE
20	IN300020	11301897	KAVYA NARAYAN	5000	0.05	DIRECTOR RELATIVE
21	IN300476	40381595	UTTARA B.	4000	0.04	DIRECTOR RELATIVE
22	IN301151	23067485	GAYATHRI SAMPATH	3388	0.03	DIRECTOR RELATIVE
23	IN300020	11612875	N. R. SWAMY	188	0.00	DIRECTOR RELATIVE
24	SH- 5		S. SRIDHAR H.U.F	14	0.00	DIRECTOR RELATIVE
C1	IN300020	10360681	ULTRAMARINE & PIGMENTS LTD	2045177	19.97	PROMOTER COMPANY
C2	IN301151	28456731	JASMINE LTD	655005	6.40	PROMOTER COMPANY
			TOTAL	4402581	43.00	

Including holding for Trust

R.Parthasarathy
Promoter Group

Place: Ranipet
Date: 06/04/2015

CERTIFIED TRUE COPY

For THIRUMALAI CHEMICALS LTD.

Company Secretary

6/4/2015