

Thirumalai emicals Ltd.

ISO 9001, ISO 14001 HACCP 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

REF: SECT\STEX/ II/2016-17

April 06, 2017

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: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Scrip code: 500412 / TIRUMALCHM

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058 during the period October 1, 2016 to March 31, 2017.

Thanking you,

Yours truly,

For Thirumalai Chemicals Limited

T. Rajagopalan Company Secretary For Link Intime India Private Limited

Name: Sparmila Am

Designation: AVP-Clien