

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

CIN: L24100MH1972PLC016149

October 11, 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 Sirs,

**Subject: Submission of Compliance Certificate – Clause 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Ref.: Scrip code: 500412 / TIRUMALCHM

As per the requirement of Clause 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby forward the compliance certificate issued by a Practicing Company Secretary under Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2019.

Thanking you,

Yours faithfully,

For **THIRUMALAI CHEMICALS LIMITED**



**T. Rajagopalan.**  
Company Secretary

**The Board of Directors**

**Thirumalai Chemicals Limited**

Thirumalai House, Plot No. 101/102,  
Road No.29, Sion Matunga Estate,  
Scheme No.6, Sion (East)  
Mumbai - 400 022

**Certificate under Regulation 40((9) of SEBI (LODR) Regulation, 2015 for the half year ended on September 30, 2019**

We have examined all share transfer deeds, Memorandum of Transfers, registers, files and other documents relating to **Thirumalai Chemicals Limited** (hereinafter referred to as "Company") maintained by **Link Intime India Pvt. Ltd, Mumbai** (Registrar and Share Transfer Agent) pertaining to the equity shares/debentures, if any, of the Company for the period from April 01, 2019 to September 30, 2019 for the purpose of issuing a certificate as per regulation 40(9) of SEBI (LODR), Regulation 2015 and based on the information provided by the Company and its Registrar, we hereby certify that the Company during half year ended on September 30, 2019 has delivered/issued

- A) Share/Debenture Certificate(s) received during the period from April 01, 2019 to September 30, 2019 as entered in the Memorandum of transfers/register within thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information: Nil

For R M Mimani & Associates LLP  
[Company Secretaries]

*Ranjana Mimani*

**Ranjana Mimani**

**Partner**

C.P. No.: 4234

FCS No.: 6271



Place: Mumbai

Dated: October 10, 2019

UDIN: F006271A000050315