

Registered Office: THIRUMALAI HOUSE", Plot No. 101-102, Road No. 29, Sion (East), Mumbai - 400 022, India

PHONE: +91 - 22- 43686200 FAX +91 - 22 - 24011699

E-MAIL: thirumalai@thirumalaichemicals.com Web site: www.thirumalaichemicals.com

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

CIN: L24100MH1972PLC016149

REF: SECT\STEX/ I/2019-20

October 07, 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: 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 April 01, 2019 to September 30,2019.

Thanking you,

Yours truly,

For Thirumalai Chemicals Limited

T. Rajagopalan Company Secretary For Link Intime India Private Limited

Name: Balaji Sharma Designation: Vice President