

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

CIN: L24100MH1972PLC016149

April 10, 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 March, 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 March 31, 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 October 01, 2018 to March 31, 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, 2018 has delivered/issued

- A) Share/Debenture Certificate(s) received during the period from October 01, 2018 to March 31, 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: April 09, 2019