



THANGAMAYIL
JEWELLERY LIMITED

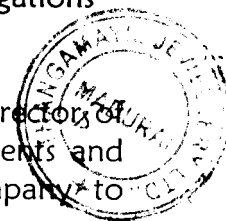
28 December, 2015

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Corporate Communications Department
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai- 400051

Sir,

Sub: Submission of Information under Regulations Clause 30(5) of SEBI (Listing Obligations and disclosure Requirements) 2015

In compliance with Regulation 30 of the Captioned Regulations, the Board of Directors of the Company, while adopting the "Policy for determination of materiality of events and information" authorized the following Key Managerial Personnel of the Company to determine Materiality of an event/information.



S.No	Name	Designation	Contact Details
1	Ba.Ramesh	Joint Managing Director	Corp. Office. Thangamayil Jewellery Limited 25/6, Palami Centre, 2 nd & 3 rd Floor, New Natham Road, Madurai – 625014. Contact No: 0452-2565553 Mobile No: 09894149200 Email:companysecretary@thangamayil.com
2	B. Rajesh Kanna	Chief Financial Officer	
3	V.Vijayaraghavan	Company Secretary	

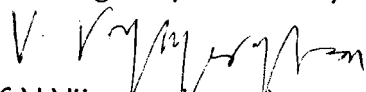
The Company secretary shall in accordingly would make necessary disclosures under the above Regulations to the concerned Stock Exchanges.

You are requested to take the above on records.

Thanking you,

Yours Faithfully,

For Thangamayil Jewellery Limited


(CS.V.Vijayaraghavan)
Company Secretary