

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.

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July 12, 2017

Department of Corporate Services BSE 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

Ref.: Scrip code: 500412 / TIRUMALCHM

Dear Sir,

Re: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have to inform you the merger of our Wholly Owned Subsidiary M/s Tarderiv International Pte Ltd. with its own Wholly Owned Subsidiary M/s Cheminvest Pte Ltd. for administrative convenience with effect from July 01, 2017 (Certificate of confirmation of Amalgamation was issued today by the Accounting and Corporate Regulatory Authority, Singapore). The entire assets and liabilities will get transferred to the merged entity M/s Cheminvest Pte Ltd. as per the scheme and there will be no financial impact for the parent company due to the merger.

This is for your information and record.

Thanking you,

Yours faithfully,

For THIRUMALAI CHEMICALS LIMITED

T. RAJAGOPALAN. COMPANY SECRETARY.