

FORM NO. RSC - 4
(Pursuant to Rule 3 (3))
BEFORE THE NATIONAL COMPANY LAW
TRIBUNAL, BENCH AT CHENNAI
CP/10/(CHE)2026

In the matter of the Companies Act, 2013
and

In the matter of Section 66 and other applicable provisions of the Companies Act, 2013 and
the National Company Law Tribunal (Procedure for reduction of share
capital of Company) Rules, 2016

and

In the matter of Thambbi Modern Spinning Mills Limited having its registered office at Omalur
Road, Jagir Ammapalayam, Salem - 636302

Thambbi Modern Spinning Mills Limited

CIN: U17111TZ1977PLC000776

a Company registered under the Companies Act, 1956

and having its registered office at Omalur Road, Jagir Ammapalayam, Salem - 636302.

represented by its Director [Mr.R.Jagadeesan DIN No.01153985].

...**Petitioner Company**

Publication of Notice

Notice may be taken that a Petition was presented to the National Company Law Tribunal, Chennai Bench, on the 15th Day of December, 2025 for confirming the reduction of the share capital of the above company from Rs. 11,52,55,400 (Rupees Eleven Crores Fifty-two Lakhs Fifty-five thousand and four hundred only) comprising 1,15,25,540 fully paid-up equity shares of Rs. 10 (Rupees Ten Only) each to Rs. 10,64,88,310 (Rupees Ten Crores Sixty Four Lakhs Eighty Eight Thousand Three Hundred and Ten Only) comprising of 1,06,48,831 fully paid up equity shares of INR 10 (Rupees Ten Only), each.

Notices have been sent to the Secured creditors of the Petitioner Company in Form No. RSC-3 [Pursuant to Rule 3(1)(iii) of National Company Law Tribunal (Procedure for reduction of share capital of Company) Rules, 2016] calling for objection/s, if any.

In pursuance of the Order dated 10th February, 2026 issued by the National Company Law Tribunal, Chennai Bench and as directed therein, if any creditor of the Petitioner Company has any objection to the petition, the same may be sent along with supporting documents and details of his name and address, and name and address of his authorised representative, if any, to the undersigned Petitioner Company's Authorized Representative, so as to reach the Petitioner's Authorized Representative before the date fixed for the next hearing of the petition, i.e., 25th May 2026.

In case no objections are received within the time stated above, the entry in the list of creditors will, in all the proceedings under the above Petition to reduce the share capital of the Petitioner Company, be treated as correct.

It also may be noted that a hearing has been fixed for 30th May 2026, on which day the Tribunal (Chennai Bench) shall hear the petition. In case any creditor intends to attend the hearing, he should make a request along with his objections, if any.

Dated this 23rd day of February 2026 at Salem.

R Jagadeesan
Managing Director
(DIN: 01153985)